

**FINANCE COMMITTEE MEETING**  
**JUNE 23<sup>rd</sup>, 2020**  
**Chairman Michael Wright**  
**Vice-Chair Thomas Malik**

**CERTIFICATE**

The St. John the Baptist Parish Council, through its Chairman, Lennix Madere, Jr., hereby certifies as follows: In accordance with Executive Proclamations JBE 2020-30 issued by Governor John Bel Edwards on March 16, 2020, and concurrence by the Attorney General on March 19<sup>th</sup>, 2020, this Notice shall serve as certification by the St. John the Baptist Parish Council of its inability to operate in accordance with the Louisiana Open Meetings Law due to a lack of quorum as a result of the COVID-19 public health emergency. Pursuant to Section 4 of JBE 2020-30 the St. John the Baptist Parish Council will provide for attendance at its essential government meeting on Tuesday, June 23<sup>rd</sup>, 2020, via video conference in order to obtain a quorum of its members. Therefore, in accordance with JBE 2020-30, the St. John the Baptist Parish Council meeting on Tuesday, June 23<sup>rd</sup>, 2020 at 2:00 PM will be held via video conference and in a manner that will allow for observation and input by members of the public, as set forth in the notice posted on Wednesday, June 17<sup>th</sup>, 2020. All other Open Meetings Law requirements have been met.

The St. John the Baptist Parish Council members will meet via Zoom video/teleconference at the posted date and time.

Via Telephone access: Call 985-652-1702

Via Web access: [www.sjbparish.com](http://www.sjbparish.com) {click on (Government) Menu button, then select (Parish Council)}

Also, you can watch as normal on our Government Channels live with scheduled replays.

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, Tammy Houston, Tyra Duhe-Griffin, Robert Arcuri, Michael Wright, Thomas Malik, Lennix Madere

**ABSENT:** Tonia Schnyder

**MOTION:** Councilman Madere moved and Councilman Malik seconded the motion to go into a 30-minute recess. The motion passed with Councilwoman Schnyder absent.

**MOTION:** Councilman Arcuri moved and Councilwoman Duhe-Griffin seconded the motion to go back into the Finance Committee Meeting. The motion passed with Councilwoman Schnyder absent.

**PUBLIC COMMENT - AGENDA ITEMS ONLY** (90 seconds per citizen)

There were no public comments 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 administration.

### **Reed Alexander/Tony Arikol - Authorization to execute Change Order No. 2 with LaGreca Services, Inc. for LaPlace Main Wastewater Pump Station Rehabilitation**

Gerald Babin, PEC, stated, "This Change Order adds 90 days to the contract time due to delays in construction from COVID-19, Tropical Storm Cristobal and recent heavy rains which did not allow the Contractor to work on site. The estimated completion date of the project is July 6, 2020. The Change Order was reviewed and approved by the Parish Engineer, the Project Engineer and the Assistant Director of Utilities. The Change Order was sent to Legal Counsel for review and Administration recommends approval."

**MOTION:** Councilwoman Houston moved and Councilwoman Duhé-Griffin seconded the motion to grant administration authorization to TABLE Change Order No. 2 with LaGreca Services, Inc. for LaPlace Main Wastewater Pump Station Rehabilitation. The motion passed with Councilwoman Schnyder absent.

### **Adjournment:**

**MOTION:** Councilman Malik moved and Councilman Becnel seconded the motion to adjourn the finance meeting. The motion passed with Councilwoman Schnyder absent.

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

Public Comment Form: <http://st-john-parish.com/council-meeting/>