

**FINANCE COMMITTEE MEETING**  
**December 14<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:** Warren Torres, Thomas Malik, Tammy Houston, Robert Arcuri, Kurt Becnel, Tonia Schnyder, Lennix Madere and Michael Wright

**ABSENT:** Tyra Duhe-Griffin

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

There was no public comment.

**Stacey Cador - Resolution - R21-170 - A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) for the Office of Fire Services Group Health Insurance**

**MOTION:** Councilwoman Schnyder moved and Councilwoman Houston seconded the amended motion to approve Resolution R21-170 - A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) for the Office of Fire Services Group Health Insurance. A RESOLUTION AUTHORIZING ST. JOHN THE BAPTIST PARISH TO ADVERTISE AND RECEIVE REQUEST FOR PROPOSALS (RFP) FOR THE OFFICE OF FIRE SERVICES GROUP HEALTH INSURANCE 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, St. John the Baptist Parish is requesting proposals for the Office of Fire Services Group Health Insurance which expires February 28, 2022; and, NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to advertise and receive proposals for the Office of Fire Services Group Health Insurance. The motion passed with Councilwoman Duhe-Griffin absent.

**Stacey Cador - Resolution - R21-171 - A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) for the Office of Fire Services Group Dental Insurance**

**MOTION:** Councilman Becnel moved and Councilman Madere seconded the motion to approve Resolution - R21-171 - A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) for the Office of Fire Services Group Dental Insurance. A RESOLUTION AUTHORIZING ST. JOHN THE BAPTIST PARISH TO ADVERTISE AND RECEIVE REQUEST FOR PROPOSALS (RFP) FOR THE OFFICE OF FIRE SERVICES GROUP DENTAL INSURANCE. 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, St. John the Baptist Parish is requesting proposals for the Office of

Fire Services Group Dental Insurance which expires February 28, 2022; and, NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to advertise and receive proposals for the Office of Fire Services Group Dental Insurance. The motion passed with Councilwoman Duhe-Griffin absent.

**Stacey Cador - Resolution - R21-172 - A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) for the Office of Fire Services Group Life Insurance**

**MOTION:** Councilman Madere moved and Councilwoman Schnyder seconded the motion to approve Resolution - R21-172 - A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) for the Office of Fire Services Group Life Insurance. A RESOLUTION AUTHORIZING ST. JOHN THE BAPTIST PARISH TO ADVERTISE AND RECEIVE REQUEST FOR PROPOSALS (RFP) FOR THE OFFICE OF FIRE SERVICES GROUP LIFE INSURANCE. 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, St. John the Baptist Parish is requesting proposals for the Office of Fire Services Group Life Insurance which expires February 28, 2022; and, NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to advertise and receive proposals for the Office of Fire Services Group Life Insurance. The motion passed with Councilwoman Duhe-Griffin absent.

**Adjournment**

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