

FINANCE COMMITTEE MEETING
March 23rd, 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

ABSENT: Tonia Schnyder and Lennix Madere

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

There was no public comment.

Peter Montz - Resolution - R21-39 - A Resolution authorizing St. John the Baptist Parish to advertise and receive Requests for Proposals (RFP) for a Fiscal Agent

MOTION: Councilwoman Houston moved and Councilman Wright seconded the motion to approve Resolution R21-39 - A Resolution authorizing St. John the Baptist Parish to advertise and receive Requests for Proposals (RFP) for a Fiscal Agent. The motion passed with Councilwoman Schnyder and Councilman Madere absent.

Peter Montz - Resolution - R21-40 - A Resolution authorizing St. John the Baptist Parish to renew the contract with ACT Technologies for Information Technology Services

MOTION: Councilman Arcuri moved and Councilman Becnel seconded the motion to approve Resolution R21-40 - A Resolution authorizing St. John the Baptist Parish to renew the contract with ACT Technologies for Information Technology Services. The motion passed with Councilwoman Schnyder and Councilman Madere absent.

Rene Pastorek - Resolution - R21-41 - A Resolution authorizing St. John the Baptist Parish to enter into a Cooperative Endeavor Agreement (CEA) with the State of Louisiana through the Department of Transportation to complete the permit for the LA SAFE Airline and Main Complete Streets Project

MOTION: Councilman Wright moved and Councilwoman Duhe-Griffin seconded the motion to approve Resolution R21-41 - A Resolution authorizing the St. John the Baptist Parish to enter into a Cooperative Endeavor Agreement (CEA) with the State of Louisiana through the Department of Transportation to complete the permit for the LA SAFE Airline and Main Complete Streets Project. The motion passed with Councilwoman Schnyder and Councilman Madere absent.

Reed Alexander/Rob Delaune - Resolution - R21-42 - A Resolution authorizing St. John the Baptist Parish to amend the Professional Services Agreement with Burk-Kleinpeter, Inc. for the Lions Water Treatment Plant Electrical Control Building Project

MOTION: Councilwoman Houston moved and Councilman Torres seconded the motion to approve Resolution - R21-42 - A Resolution authorizing St. John the Baptist

Parish to amend the Professional Services Agreement with Burk-Kleinpeter, Inc. for the Lions Water Treatment Plant Electrical Control Building Project. The motion passed with Councilwoman Schnyder and Councilman Madere absent.

Peter Montz - Resolution - R21-48 - A Resolution authorizing St. John the Baptist Parish to award the bid for the Belle Pointe Sewer Re-Routing (Plant Closure) Project to Allen & LeBlanc, LLC

MOTION: Councilwoman Houston moved and Councilman Wright seconded the motion to approve Resolution R21-26 - A Resolution authorizing St. John the Baptist Parish to award the bid for the Belle Pointe Sewer Re-Routing (Plant Closure) Project to Allen & LeBlanc, LLC. The motion passed with Councilwoman Schnyder and Councilman Madere absent.

Adjournment

MOTION: Councilman Arcuri moved and Councilman Wright seconded the motion to adjourn the finance meeting. The motion passed with Councilwoman Schnyder and Councilman Madere absent.

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