

FINANCE COMMITTEE MEETING  
April 16, 2020  
Chairman Michael Wright  
Vice-Chairman 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 Thursday, April 16<sup>th</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 Thursday, April 16<sup>th</sup>, 2020 at 11:00 AM 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 Tuesday, April 14<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: Warren Torres, Tyra Duhe-Griffin, Tonia Schnyder, Thomas Malik, Robert Arcuri, Tammy Houston, Michael Wright, Lennix Madere

ABSENT: Kurt Becnel

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.

Peter Montz - (Carry Over 03-24-20) Authorization to solicit bids for Membrane Filters for Reverse Osmosis Unit

**MOTION:** Councilwoman Schnyder moved and Councilman Arcuri seconded the motion to grant administration authorization to solicit bids for Membrane Filters for Reverse Osmosis Unit. The motion passed with Councilman Becnel absent.

**Peter Montz - Authorization to advertise for a Request for Proposals (RFP) for Disaster Management Services**

**MOTION:** Councilwoman Houston moved and Councilman Arcuri seconded the motion to grant administration authorization to advertise for a Request for Proposals (RFP) for Disaster Management Services. The motion passed with Councilman Becnel absent.

**Adjournment**

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

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