

**FINANCE COMMITTEE MEETING**  
**February 23<sup>rd</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:** Kurt Becnel, Warren Torres, Thomas Malik, Tammy Houston, Robert Arcuri, Lennix Madere, Tyra Duhe-Griffin, Michael Wright

**ABSENT:** Tonia Schnyder

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

There was no public comment.

**Peter Montz - Resolution - R21-14 - A Resolution authorizing St. John the Baptist Parish to renew the contract with Louisiana AAB Electrical Industries, LLC for Pump Maintenance and Repairs**

**MOTION:** Councilman Wright moved and Councilman Madere seconded the motion to approve Resolution R21-14 - A Resolution authorizing St. John the Baptist Parish to renew the contract with Louisiana AAB Electrical Industries, LLC for Pump Maintenance and Repairs. The motion passed with Councilwoman Schnyder absent.

**Peter Montz - Resolution - R21-15 - A Resolution authorizing St. John the Baptist Parish to renew the contract with Industrial Electrical Coil, L.L.C. for Pump Maintenance and Repairs**

**MOTION:** Councilman Arcuri moved and Councilman Wright seconded the motion to approve Resolution R21-15 - A Resolution authorizing the St. John the Baptist Parish to renew the contract with Industrial Electrical Coil, L.L.C. for Pump Maintenance and Repairs. The motion passed with Councilwoman Schnyder absent.

**Stacey Cador - Resolution - R21-16 - A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) for the Parish's Property and Casualty Insurance**

**MOTION:** Councilwoman Duhe-Griffin moved and Councilwoman Houston seconded the motion to approve Resolution R21-16 - A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) for the Parish's Property and Casualty Insurance. The motion passed with Councilwoman Schnyder absent.

**Stacey Cador - Resolution - R21-17 - A Resolution authorizing St. John the Baptist Parish to terminate the Cooperative Endeavor Agreement (CEA) with St. John the Baptist Parish Library Board to maintain congruency between the Parish and the Library for the services of health, dental and life insurance for the Library Employees**

**MOTION:** Councilwoman Houston moved and Councilman Wright seconded the motion to approve Resolution - R21-17 - A Resolution authorizing St. John the Baptist

Parish to terminate the Cooperative Endeavor Agreement (CEA) with St. John the Baptist Parish Library Board to maintain congruency between the Parish and the Library for the services of health, dental and life insurance for the Library Employees. The motion passed with Councilwoman Schnyder absent.

**Stacey Cador - Resolution - R21-18 - A Resolution authorizing St. John the Baptist Parish to renew the Group Life Insurance for the Office of Fire Services with Southern National**

**MOTION:** Councilman Arcuri moved and Councilman Wright seconded the motion to approve Resolution R21-18 - A Resolution authorizing St. John the Baptist Parish to renew the Group Life Insurance for the Office of Fire Services with Southern National. The motion passed with Councilwoman Schnyder absent.

**Stacey Cador - Resolution - R21-19 - A Resolution authorizing St. John the Baptist Parish to renew the Group Health Insurance for the Office of Fire Services with Blue Cross Blue Shield**

**MOTION:** Councilman Becnel moved and Councilman Madere seconded the motion to approve Resolution R21-19 - A Resolution authorizing St. John the Baptist Parish to renew the Group Health Insurance for the Office of Fire Services with Blue Cross Blue Shield. The motion passed with Councilwoman Schnyder absent.

**Stacey Cador - Resolution - R21-20 - A Resolution authorizing St. John the Baptist Parish to settle and pay the December 3, 2020 Property Damage Claim to Tazman Anderson of 613 Eagle Street, LaPlace, LA 70068**

**MOTION:** Councilman Becnel moved and Councilman Madere seconded the motion to approve Resolution R21-20 - A Resolution authorizing St. John the Baptist Parish to settle and pay the December 3, 2020 Property Damage Claim to Tazman Anderson of 613 Eagle Street, LaPlace, LA 70068. The motion passed with Councilwoman Schnyder absent.

**Rene Pastorek - Resolution - R21-21 - A Resolution authorizing the St. John the Baptist Parish President to sign and execute a contract with The Center for Planning Excellence, Inc. to provide professional services for the Audit of the Code of Ordinances**

**MOTION:** Councilman Wright moved and Councilwoman Houston seconded the motion to approve Resolution R21-21 - A Resolution authorizing the St. John the Baptist Parish President to sign and execute a contract with The Center for Planning Excellence, Inc. to provide professional services for the Audit of the Code of Ordinances. The motion passed with Councilwoman Schnyder absent.

**Adjournment**

**MOTION:** Councilman Wright moved and Councilwoman Duhe-Griffin 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).