

FINANCE COMMITTEE MEETING
May 11th, 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, Lennix Madere and Tonia Schnyder

ABSENT: None

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

There was no public comment at this time.

Robert Figuero/Rob Delaune - Resolution - R21-63 - A Resolution authorizing the St. John the Baptist Parish President to execute Change Order No. 3 with Greenup Industries, LLC for the St. John the Baptist Parish Water Meter Reading and Billing System

MOTION: Councilman Madere moved and Councilwoman Schnyder seconded the motion to approve Resolution R21-63 - A Resolution authorizing the St. John the Baptist Parish President to execute Change Order No. 3 with Greenup Industries, LLC for the St. John the Baptist Parish Water Meter Reading and Billing System. The motion passed unanimously.

Robert Figuero/Rob Delaune - Resolution - R21-64 - A Resolution authorizing St. John the Baptist Parish to amend the Professional Services Agreement with Digital Engineering and Imaging, Inc. for the Water Meter Reading and Billing System Project

MOTION: Councilman Wright moved and Councilwoman Schnyder seconded the motion to approve Resolution R21-64 - A Resolution authorizing St. John the Baptist Parish to amend the Professional Services Agreement with Digital Engineering and Imaging, Inc. for the Water Meter Reading and Billing System Project. The motion passed unanimously.

Reed Alexander/Rob Delaune - Resolution - R21-65 - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with GSA Consulting Engineers, Inc. for the Woodland Regional Pump Station Design Services

MOTION: Councilman Becnel moved and Councilman Madere seconded the motion to approve Resolution - R21-65 - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with GSA Consulting Engineers, Inc. for the Woodland Regional Pump Station Design Services. The motion passed unanimously.

Jaclyn Hotard/Reed Alexander - Resolution - R21-68 - A Resolution authorizing St. John the Baptist Parish to award the Abstract, Title and Land Acquisition Services for Proposed Water improvements to MB3, Inc. dba Civix

MOTION: Councilwoman Duhe-Griffin moved and Councilman Arcuri seconded the motion to approve Resolution R21-68 - A Resolution authorizing St. John the Baptist Parish to award the Abstract, Title and Land Acquisition Services for Proposed Water improvements to MB3, Inc. dba Civix. The motion passed unanimously.

Adjournment

MOTION: Councilman Wright moved and Councilwoman Houston seconded the motion to adjourn the finance meeting. The motion passed unanimously.