

FINANCE COMMITTEE MEETING
July 27th, 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, Tonia Schnyder, Michael Wright

ABSENT: None

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

Daryl Labrant, E. 26th Street/Melius Drive in Reserve, commented on the current garbage issues in his area. He complained that the garbage isn't being picked up on the days it is supposed to be and he also complained about the smell that the trucks leave, after they do the compression of the trash, a lot of foul-smelling liquid is left in the street and he would like the parish to please do something about it.

Peter Montz - Resolution - R21-102 - A Resolution authorizing St. John the Baptist Parish to solicit bids for a 25 Ton Lowboy Trailer

MOTION: Councilman Wright moved and Councilwoman Duhe-Griffin seconded the motion to approve Resolution R21-102 - A Resolution authorizing St. John the Baptist Parish to solicit bids for a 25 Ton Lowboy Trailer. 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 Public Works Department is in need of a 25 Ton Lowboy Trailer to mount an 800-kilo watt generator; and, WHEREAS, the Lowboy Trailer will allow the Public Works Department to transport the generator to an area of need quickly and safely throughout the Parish; and, WHEREAS, the purchase of the Lowboy Trailer will be funded by the Hazard Mitigation Grant Program (HMGP). NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to solicit bids for a 25 Ton Lowboy Trailer. The motion passed unanimously.

Reed Alexander/Rob Delaune - Resolution - R21-103 - A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 5 with Industrial and Mechanical Contractors, Inc. for the Lions Water Treatment Plant Pump Station Intake Project

MOTION: Councilwoman Schnyder moved and Councilman Wright seconded the motion to approve Resolution - R21-103 - A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 5 with Industrial and Mechanical Contractors, Inc. for the Lions Water Treatment Plant Pump Station Intake Project. 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, Change Order No. 5 is a close-out change order for a decrease in the original contract amount of \$65,000; and, WHEREAS, the decrease is due to the supplemental demobilization/mobilization not needed during the construction time for the project.; and, WHEREAS, the project has been deemed substantially complete and all punch list items have been completed; and, WHEREAS, the Change Order was approved by the Louisiana Department of Health (LDH) which is funding this project through a State Revolving Loan. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that Parish President, Jaclyn Hotard, is hereby duly authorized and empowered on behalf of the St. John the Baptist Parish Council to execute Change Order No. 5 between St. John the Baptist Parish and Industrial and Mechanical Contractors, Inc. The motion passed unanimously.

Daron Cooper/David Dupre - Resolution - R21-104 - A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 5 with Industrial and Mechanical Contractors, Inc. for the Lions Water Treatment Plant Pump Station Intake Project

MOTION: Councilman Becnel moved and Councilman Madere seconded the motion to approve Resolution - R21-104 - A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 5 with Industrial and Mechanical Contractors, Inc. for the Lions Water Treatment Plant Pump Station Intake Project. 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, Change Order No. 2 will add 275 days and \$22,500 to the original contract; and, WHEREAS, the increase is due to high Mississippi River levels, base repairs and cosmetic repairs along the path; and, WHEREAS, the quantities of materials will be adjusted to complete base repairs and cosmetic repairs and will be funded through the Recreation Budget. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that Parish President, Jaclyn Hotard, is hereby duly authorized and empowered on behalf of the St. John the Baptist Parish Council to execute Change Order No. 2 between St. John the Baptist Parish and Barriere Construction Co., LLC. The motion passed unanimously.

Jaclyn Botard - Resolution - R21-105 - A Resolution authorizing St. John the Baptist Parish to amend the contract with Metro Service Group, Inc. for Solid Waste Collection and Removal Services

MOTION: Councilman Madere moved and Councilman Wright seconded the motion to approve Resolution - R21-105 - A Resolution authorizing St. John the Baptist Parish to amend the contract with Metro Service Group, Inc. for Solid Waste Collection and Removal Services. 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, Metro Service Group, Inc. provides collection and removal services of residential and commercial solid waste through the Parish; and, WHEREAS, this Amendment with Metro Service Group, Inc. allows the fee schedule to reflect the cost associated with performance of the Statement of Work; and WHEREAS, Amendment No. 1 will

decrease the amount per haul for the two (2) 20-yard dumpsters for residential trash and debris removal as required by the Parish; and, WHEREAS, the total cost per haul is \$200 and is funded by the Solid Waste Fund. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that Parish President, Jaclyn Hotard, is hereby duly authorized and empowered on behalf of the St. John the Baptist Parish Council to execute Amendment No. 1 of the contract between St. John the Baptist Parish and Metro Service Group, Inc. The motion passed unanimously.

Jaclyn Hotard - Resolution - R21-106 - A Resolution authorizing St. John the Baptist Parish to extend the contract with Metro Services Group, Inc. for Solid Waste Collection and Removal Services

MOTION: Councilman Wright moved and Councilman Madere seconded the motion to approve Resolution - R21-106 - A Resolution authorizing St. John the Baptist Parish to extend the contract with Metro Services Group, Inc. for Solid Waste Collection and Removal Services. 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, this Extension between St. John the Baptist Parish and Metro Service Group, Inc. will be for an additional five (5) years effective August 1, 2021, through July 31, 2026; and, WHEREAS, Metro Service Group, Inc. provides collection and removal services of residential and commercial solid waste throughout the Parish; and, WHEREAS, the Extension is funded by the Solid Waste Fund. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that Parish President, Jaclyn Hotard, is hereby duly authorized and empowered on behalf of the St. John the Baptist Parish Council to execute Extension No. 1 of the contract between St. John the Baptist Parish and Metro Service Group, Inc. The motion passed with 8 yeas and 1 against (Malik).

Adjournment

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