# ST. JOHN THE BAPTIST PARISH COUNCIL

### FINANCE COMMITTEE MEETING, TUESDAY, DECEMBER 11th, 2018

## 6:00 PM

### <u>LARRY SORAPURU - CHAIR</u> THOMAS MALIK - VICE CHAIRMAN

I. CALL TO ORDER	I.	CALL	TO	ORDER
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II. ROLL CALL

v.

- III. PUBLIC COMMENT AGENDA ITEMS ONLY (2 minutes per citizen)
- IV. BID OPENING REPORT/AWARD

Blake Fogleman/Oscar Boudreaux - (Tabled 11-27-18)

Authorization to execute the Certificate of Substantial Completion with Volute, Inc. for the Pleasure Bend Water System Project

- VI. Jean Stewart/Blake Fogleman Authorization to award the bid for construction of the Shell Potable Water Line Project to LA Contracting Enterprise, LLC
- VII. Jean Stewart/Blake Fogleman Authorization to award the bid for 2019 Liquid Chlorine and Sulfur Dioxide Requirements to DPC Enterprises
- VIII. Jean Stewart Authorization to award the bid for 2019 Fuel Requirements to Lavigne Oil Co.
- X. Jean Stewart/Verdell Kendrick Authorization to award the bid for 2019 Culverts
- XI. Blake Fogleman/Gerald Babin Authorization to amend the contract with Professional Engineering Consultants, Inc. (PEC) for construction administration and project inspection services for the LaPlace Main Wastewater Pump Station Project
- XII. Blake Fogleman/Gerald Babin Authorization to solicit bids for construction of the LaPlace Main Wastewater Pump Station Project
- XIII. LaVerne Toombs Authorization to extend the Cooperative Endeavor Agreement (CEA) with the Voodoo Model Boat Club
- XIV. Stacey Cador Authorization to advertise a Request for

## XV. Adjournment