**AGENDA**
**ST. JOHN THE BAPTIST PARISH COUNCIL**
**FINANCE COMMITTEE MEETING, TUESDAY, FEBRUARY 9TH, 2010**
**6:15 PM**
**STEVE LEE – CHAIRMAN**
**CHARLES JULIEN – VICE CHAIRMAN**

**I. BID OPENING REPORT/AWARDS**

**Bid Award –** Concrete, Sidewalks & Driveways Parishwide removal & replacement to Data Management Corp. with a bid of $202,300.00

**II. Cheryl Millet** – Authorization to sign an agreement with Three Fold Holdings LLC for design and engineering services in connection with the Fairway Bridge replacement project as part of the 2009 Bond Issue

**III. Pat McTopy** – Authorization to execute an agreement with CJ Savoie and Associates in connection to the 2009 Bond Management Contract

**IV. Pat McTopy** – Authorization to execute an agreement with Crescent Engineering in connection to the 2009 Bond Management Contract

**V. Buddy Boe** – Authorization to enter into an agreement with Shread Kurkendall for engineering services in Connection with the Persimmon Street and St. Joan of Arc area drainage project as part of the 2009 Bond Issue

**VI. Buddy Boe –** Authorization to sign a contract extension with Buchart Horn for Airline Hwy improvements in connection with the 2009 Bond Issue

**VII. Clifford Bailey** – Authorization to auction off surplus equipment

**VIII. Any and all other financial concerns**

**IX. Adjournment**