

MINUTES

Board of Commissioners Public Meeting May 31, 2022

BOARD OF COMMISSIONERS

David C. Stuart, *Chairman*Dr. Peter J. Gerone, *Secretary-Treasurer*Dr. Andrew J. Englande, *Commissioner*Kathryn Townsend, *Commissioner*

Dr. Vicki Traina-Dorge, *Commissioner*

DIRECTOR

Dr. Kevin A. Caillouet, Ph.D., M.S.P.H.

OPEN

A public meeting was held Tuesday, May 31, 2022, at the St. Tammany Parish Mosquito Abatement District, 62436 Airport Road, Slidell, LA. Director Kevin Caillouet called the meeting to order at 2:00pm.

Present were Dr. Kevin Caillouet, Director and Mr. Chad Simon, Accounting Manager. Guests included Mr. Michael Hunley, MSH Architects; Ms. Katie White, CM Combs Construction; and Paul Senac, Voelkel McWilliams Construction.

PUBLIC COMMENT PERIOD

No comment.

CONSTRUCTION BID OPENING

Director Caillouet stated all contractor bids for the campus expansion will be reviewed by Legal Counsel Jake Abdalla. At the June 15 meeting, the Board of Commissioners will award the bid to the lowest responsive bidder, contingent upon legal counsel review and approval of the contract.

Architect Michael Hunley opened each sealed bid and recorded the contractor license number, corporate resolution, security bid bond, addenda no. 1, 2, and 3, bid signed form, and the two construction bids as follows:

| <u>Bidder</u> | Base Bid | Alternate 1 | <u>Total</u> |
|-----------------------|-------------|-------------|--------------|
| CM Combs Construction | \$7,092,000 | \$687,000 | \$7,779,000 |
| Voelkel McWilliams | \$6,493,000 | \$817,000 | \$7,310,000 |

ADJOURN

There being no further business, the meeting was adjourned at 2:05pm.

Respectfully submitted,

K.a. Cind

Dr. Kevin A. Caillouet

Director