

**MINUTES
PRELIMINARY GRANTS REVIEW COMMITTEE
CONTRACTS REVIEW COMMITTEE
TUESDAY, FEBRUARY 1, 2022
10:00 A.M.
COUNCIL CHAMBERS – ROOM 348**

The Preliminary Grants and Contracts Review Committee meeting was called to order by Mr. Toups. The following members were present: Messrs.: Bob Abbott and Joe Toups. Mmes: Chelsea Faulk, Ashley Lane, and Vernadine Mabry. Others present: Leah Fleig and Norma Hernandez. Recording Secretary: Mary C. Gibbens.

Representatives participating for agenda items: Shamell Lavigne and Genevieve Fields – DHDS/Office of Social Services; Stephen Long – Building and Grounds.

GRANTS REVIEW:

A motion was made by Ms. Mabry to approve minutes of the January 19, 2022 regular meeting. No objections, the motion passed unanimously.

GRANTS:

1. **DHDS/Office of Social Services** – Louisiana Housing Corporation – Low-Income Household Water Assistance Program (LIHWAP) – Federal \$279,156.00; Total \$279,156.00

A motion was made by Ms. Faulk and seconded by Ms. Lane to approve this item as presented. No objections, the motion passed unanimously.

CONTRACTS REVIEW:

A motion was made by Ms. Mabry to approve minutes of the January 19, 2022 regular meeting. No objections, the motion passed unanimously.

CONTRACTS:

1. Proposed grant funded professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge and Assaf, Simoneaux, Tauzin & Associates, Inc. to provide integrated professional mechanical engineering services to be rendered to the Department of Building and Grounds, Architectural Services Division in a lump sum payment of \$37,315.00 to be subdivided into six phases. **(By: Building and Grounds)**

A motion was made by Ms. Faulk and seconded by Mr. Abbott to approve this item contingent upon receipt of the signed grant agreement. No objections, the motion passed unanimously.

There being no further business before the committee, the meeting adjourned.