

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, March 19, 2015

3:00 PM

Council Chamber

### Committee on Contracts and Appointments

*Chair Person Julie Denton (R-19)*  
*Vice Chair Jessica Green (D-1)*  
*Council Member David James (D-6)*  
*Council Member Rick Blackwell (D-12)*  
*Council Member Robin Engel (R-22)*  
*Council Member David Yates (D-25)*

## Call to Order

## Roll Call

## Pending Legislation

1. [R-042-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (SIMON AND COMPANY, INCORPORATED - \$55,000.00).  
  
**Sponsors:** David James (D-6)  
**Attachments:** [simon and company\\_Redacted](#)  
  
**Legislative History**  
3/12/15 Committee on Contracts and Appointments held
2. [AP031915LT](#) APPOINTMENT OF LISA THOMPSON TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2016.  
  
**Attachments:** [APT EXTENSION BOARD - Lisa Thompson](#)
3. [AP031915SE](#) APPOINTMENT OF STEVON EDWARDS TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2017.  
  
**Attachments:** [APT EXTENSION BOARD - SteVon Edwards](#)
4. [AP031915TB](#) APPOINTMENT OF TOMESE BUTHOD TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 17, 2017.  
  
**Attachments:** [APT EXTENSION BOARD - Tomese Buthod](#)
5. [RP031915YN](#) RE-APPOINTMENT OF YUNG NGUYEN TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2017.  
  
**Attachments:** [APT LIBRARY ADVISORY - Yung Nguyen](#)
6. [RP031915LC](#) RE-APPOINTMENT OF LISA CORPUS TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2017.  
  
**Attachments:** [APT LIBRARY ADVISORY- Lisa Corpus](#)
7. [AP031915BP](#) APPOINTMENT OF BECKY PEAK TO THE LYNDON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.  
  
**Attachments:** [APT LYNDON FIRE PROTECTION DISTRICT BOARD 3-9-15](#)
8. [AP031915SC](#) APPOINTMENT OF SUJATA CHUGH TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES FEBRUARY 28, 2018.  
  
**Attachments:** [APT MSD 3-9-15](#)

9. [AP031915MR](#) APPOINTMENT OF MICHAEL ROMAINE TO THE PARC BOARD.  
TERM EXPIRES JUNE 30, 2019.  
*Attachments:* [APT PARC BOARD 3-9-15](#)
10. [RP031915M](#) RE-APPOINTMENT OF MELANIE MCCOY TO THE LIBRARY  
[M](#) ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2017.  
*Attachments:* [APT LIBRARY ADVISORY- Melanie McCoy](#)

## Adjournment