



Parish of Ascension

Office of Finance

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FINANCE COMMITTEE MEETING

September 8, 2026 - 5:30 PM

ASCENSION PARISH COURTHOUSE

607 EAST WORTHEY ROAD

GONZALES, LOUISIANA 70737

AGENDA

- (1) **Call To Order / Invocation and Pledge**
- (2) **Roll Call**
- (3) **Chair's Additions**
- (4) **Public Comment**
- (5) **GENERAL BUSINESS**
 - a. Approval of Industrial Tax Exemption Program (ITEP) Non-Compliance Resolution for Huntsman International, LLC and Rubicon, LLC (Kate MacArthur, President/CEO Ascension Economic Development Corporation)
 - b. Approval of Industrial Tax Exemption Program (ITEP) Non-Compliance Resolution for Mauser USA, LLC and Talon Industrial, LLC (Kate MacArthur, President/CEO Ascension Economic Development Corporation)
 - c. Ascension Economic Development Quarterly Update (Kate MacArthur, President/CEO Ascension Economic Development Corporation)
 - d. Approval of Renewal of Cooperative Endeavor Agreement with Ascension Economic Development Corporation to promote and develop industry, commerce, and economic development for a not to exceed amount of \$322,800.00 (Kate MacArthur, President/CEO Ascension Economic Development Corporation)
 - e. Approval to authorize the Parish President to enter a contract in the amount of \$134,000.00 with The Steadman Group (TSG) to provide opioid settlement consulting services (Colleen Arceneaux, Director Health and Community Development)
 - f. Approval of Cooperative Endeavor Agreement between Ascension Parish Government and Ascension Parish School Board (APSB) to coordinate resources to support early childhood education throughout the Parish effective as of August 4, 2026 (Colleen Arceneaux, Director Health and Community Development)
 - g. Approval of Addendum No. 4 to Sublease Agreement with Donaldsonville Developments, LLC to extend the term of the original lease and increase the monthly lease payment. The new expiration date of the lease is September 20, 2027. The lease payment due and owed is increased to the amount of \$14,459.95 per month for the

extended term (Colleen Arceneaux, Director Health and Community Development)

- h.** Approval of Amendment No. 1 to Cooperative Endeavor Agreement with Nicholls State University to manage operations of the West Ascension Early Learning Center. This amendment is to add an additional \$8,135.34 for a not to exceed amount of \$1,208,135.34 to pay invoices through June 30, 2026 (Colleen Arceneaux, Director Health and Community Development)
- i.** Approval of a Resolution authorizing the Parish President to negotiate and sign a contract with the Louisiana Department of Health related to the state's Women, Infant, and Children (WIC) program offered in the Ascension Parish Health Unit (Colleen Arceneaux, Director Health and Community Development)
- j.** Approval for President Clint Cointment to sign and execute all documents relating to the Upgrades and New Water Treatment Plant, Planning and Construction, FP&C Project #50-J03-26-01 and/or Dawn Caballero, Chief Financial Officer for financial documents (Hermina Edward-Irvin, Director Grants)
- k.** Approval for President Clint Cointment to sign and execute all documents relating to LA 73 at LA 429 (Cornerview Road), Planning and Construction, FP&C Project No. 50-J03-26-02 and/or Dawn Caballero, Chief Financial Officer for financial documents (Hermina Edward-Irvin, Director Grants)
- l.** Approval to proceed with Introduction of Ordinance declaring surplus and authorization of the sale and/or transfer of miscellaneous movable equipment (Juancita Babin, Senior Accountant II)
- m.** Approval of Amendment No. 1 to Master Services Contract with Clean Earth of Alabama, Inc. for the collection of hazardous household material. Payment to the provider shall be per the revised fee schedule (Aline Pruitt, Environmental Program Manager)
- n.** Approval to authorize Parish President Clint Cointment to execute all documents pertaining to the Bayou Terrace Hydrologic Connectivity Project PO-0219 as it relates to, including but not limited to, contracts, amendments, change orders, and project applications, and/or Dawn Caballero, Chief Financial Officer, for financial documents (Ron Savoy, Director Drainage Capital Projects)
- o.** Approval to select the lowest responsive bid of \$8,786,385.00 submitted by Sealevel Construction, Inc., and to authorize the Parish President to enter into any applicable agreement or contract for the Ascension Parish Conway Bayou Pump Station Upgrade Project (Ron Savoy, Director Drainage Capital Projects)
- p.** Approval of Amendment No. 1 with Hartman Engineering, Inc. for the LWI Region 9 - Ascension New River Stormwater Management Pump Station Contract. This Amendment is to replace Hartman Engineering's fee proposal with a corrected fee proposal and to add hourly rate sheets that were not initially included in the contract. These changes are retroactive to October 27, 2025 (Ron Savoy, Director Drainage Capital Projects)
- q.** Approval of Intergovernmental Agreements with the City of Donaldsonville, the City of Gonzales, and the Town of Sorrento for geographic information system services pertaining to addressing/911 datasets (Brian Martinez, Director Performance Accountability Data)
- r.** Approval of Amendment No. 2 to Master Services Contract with Roland J. Robert Distributor, Inc. for the dispensing of on-site, off-site, and bulk delivery of motor fuels (Paul Casebonne, Director Fleet)
- s.** Approval to cancel the Intergovernmental Agreement between Ascension Consolidated Utilities District No. 1 (ACUD#1) and Assumption Parish Water District No. 1 for Assumption to provide water on a contract basis to ACUD#1. This agreement is no longer necessary because Parish Utilities of Ascension will be the source of water for ACUD#1 and Parish Utilities (Jason Licciardi, Director Utilities)

- t.** Approval of Cooperative Endeavor Agreement with Volley for Hope to develop a no-charge youth-adult volleyball program for the public. Ascension Parish Government will provide access to the Lamar Dixon Gym and Lemann Center for the Program (Brandon Smith, Director Recreation)
- u.** Approval of Cooperative Endeavor Agreement with GBR Youth Sports, LLC dba i9 Sports of Greater Baton Rouge to conduct recreation leagues in Ascension Parish. Ascension Parish Government will provide access to Parish parks and facilities and i9 Sports of Greater Baton Rouge will manage administrative and program operations and pay Ascension Parish 10% of all registration revenue (Brandon Smith, Director Recreation)
- v.** Approval of Intergovernmental Agreement between Ascension Parish Government and the City of Donaldsonville to utilize and power a digital message board at South Louisiana Fairgrounds. Ascension Parish Government will tie into the City's electrical meter to supply power to the message board and will reimburse the City for the yearly electrical cost not to exceed \$763.08 and allow the City to advertise city events that partner with Ascension Parish Government (Brandon Smith, Director Recreation)
- w.** Approval to enter into a software agreement with Placer Labs, Inc. for a location analytics platform. This agreement shall be for a term of three (3) years. Year 1 subscription fee totaling \$29,557.00, Year 2 subscription fee totaling \$31,113.00, and Year 3 subscription fee totaling \$32,750.00 (Brandon Smith, Director Recreation)
- x.** Approval of Renewal of Master Services Contract with Del-Con, LLC for electrical maintenance and repairs to parish facilities. The compensation to the Provider for these services shall not exceed \$250,000.00 (Jason Thompson, Director Facility Management)
- y.** Approval to accept the lowest responsive bid in the amount of \$466,801.00 submitted by Dixie Painting and Sandblasting, Inc. for the Parish Utilities of Ascension Water Plant Feed Tank, Planning, and Construction re-bid and to authorize the Parish President to enter a contract for the project (Dean Thomason, Project Manager III)
- z.** Approval to proceed with Introduction of Ordinance to amend the United Land Development Code (LDC) Appendix XII - Fees, to add Fees for Addressing (Jean Paul Robert, Legal Counsel)
- aa.** Approval of Renewal of Legal Services Contract with Jeff Diez for legal advice, advisory opinions, counsel and legal assistance on an as-needed, on-call continuing basis for a not to exceed amount of \$90,000.00 (Jean Paul Robert, Legal Counsel)
- bb.** Approval of Renewal of Legal Services Contract with Ledet Law Group, LLC for Alan Braud vs Ascension Parish Council, Delacey Joseph vs Ascension Parish, and use of his services on any further personnel or employment issues or lawsuits against Ascension Parish Government for a not to exceed amount of \$60,000.00 (Jean Paul Robert, Legal Counsel)
- cc.** Approval of Amendment No. 2 to Cooperative Endeavor Agreement with E&P Consulting Services, LLC for the administration of the sale or donation of adjudicated properties in the Parish to clarify the term of the agreement (Jean-Paul Robert, Legal Counsel)
- dd.** Approval of Settlement Agreement between LA Department of Transportation and Development (DOTD), the Robert Family Partnership #1, and Ascension Parish Council regarding property that was expropriated by the state in the amount of \$26,369.00 (Jean Paul Robert, Legal Counsel)
- ee.** Contract Report of All Contracts/Agreements entered into in the month of August 2026
- ff.** Approval for Parish President Clint Cointment to enter into a Cooperative Endeavor Agreement with Hyundai Steel - to provide water and infrastructure for the Hyundai Steel Plant (Infrastructure Director Ruth Phillips)
- gg.** Approval for Parish President Clint Cointment to enter into an Intergovernmental

Agreement with Department of Transportation and Development (DOTD) to agree upon road infrastructure responsibilities for the Energy Transition Parkway (Infrastructure Director Ruth Phillips)

- hh. Approval for Parish President Clint Cointment to enter into an Intergovernmental Contract and Local Services Agreement by and among Ascension Parish Government, the Ascension Parish School Board, the Ascension Parish Sheriff, and the Ascension Parish Industrial Development Board to define the PILOT *Payments in Lieu of Taxes* payments (CAO Ricky Compton)

(6) FINANCE REPORTS

- a. Audit Findings Update (Dawn Caballero, Chief Financial Officer)
- b. Monthly Report of new positions added to the Ascension Parish Government Classification Plan in the month of August 2026 (Megan Babin, Director Human Resources)
- c. Financial Update - Open Finance at <https://ascensionparishla.finance.socrata.com/#!/dashboard>

(7) Adjourn

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