



Parish of Ascension

Department of Finance

Clint Cointment
Parish President

Patrick Goldsmith
Chief Financial Officer/Treasurer

John Cagnolatti
Finance Committee Chairman

FINANCE COMMITTEE MEETING ASCENSION PARISH COUNCIL

**August 9, 2021 - 5:30 PM
VIRTUAL MEETING**

**For Public Comment
(225)621-8636
Enter Participant Code: 939496
or email comments to comments@apgov.us
24 hours prior to the meeting time**

MINUTES

- (1) Call To Order / Invocation and Pledge** - The meeting was called to order by Chairman John Cagnolatti. Chairman Cagnolatti led the Committee in the invocation and pledge
- (2) Roll Call** - All members were present with the exception of Councilman Travis Turner and Councilman Chase Melancon.
- (3) Chair's Additions** – There were no additions to the agenda but Chairman Cagnolatti announced that Item #5-d would be removed from the agenda.
- (4) Public Comment** – Chairman Cagnolatti announced that public comment was opened for a period of 10 minutes so that anyone who wished to could call in or email their comment.

The Finance Committee Secretary read the entire agenda.

(5) **GENERAL BUSINESS**

- a. **Change Order #2-BRP Construction, LLC-Animal Shelter Renovations-Increase in cost by \$8,585.00 due to additional sewer line and concrete removal/replacement** - Dean Thomason, Project Manager presented this item. A motion was made by Councilman Aaron Lawler to amend the item to also include adding an additional 7 days to the contract term. The motion was seconded by Councilman Michael Mason. The motion passed with no objection. A motion to approve the amended item was made by Councilman Michael Mason. The motion was seconded by Councilwoman Teri Casso. The motion passed with no objection.
- b. **Change Order #1 - Doyle Electric - Ascension Filter Plant Electrical System Upgrade, additional 45 days due to length of time to acquire dig permit due to high Mississippi River water level** - Dean Thomason, Project Manager presented this item. A motion to approve was made by Councilman Corey Orgeron. The motion was seconded by Councilman Aaron Lawler. The motion passed with no objection.
- c. **Change Order #2 - Del-Con, LLC - Ascension Parish Governmental Complex Administration & Council Secretary Office Renovations, to interconnect new door lock and reader for an additional amount of \$1,150.00** - Dean Thomason, Project Manager presented this item. A motion was made by Councilman Michael Mason to amend the item to also include adding an additional 30 days to the contract term. The motion was seconded by Councilman Corey Orgeron. The motion passed with no objection. A motion to approve the amended item was made by Councilwoman Teri Casso. The motion was seconded by Councilman Michael Mason. The motion passed with no objection.
- d. **Change Order #3 - Acadian Commercial Contractors - Council on Aging Wellness Center - to decrease total contract amount by \$2,682.23 for eliminating installation of three above ceiling tv brackets** – This item was removed from the agenda.
- e. **Change Order #1 - Blount General Contractors - St. Amant Sub-Station #61 - decrease in contract amount by \$14,482.00 for a new total contract amount of \$1,754,518.00** – Dean Thomason, Project Manager presented this item. A motion was made by Councilman Dempsey Lambert to amend the item to also include adding an additional 156 days to the contract term. The motion was seconded by Councilwoman Teri Casso. The motion passed with no objection. A motion to approve the amended item was made by Councilman Michael Mason. The motion was seconded by Councilwoman Teri Casso. The motion passed with no objection.
- f. **Contract Report for the Month of July 2021** - Chairman Cagnolatti asked that the Committee members review the contract report and contact legal counsel with any questions.

(6) **FINANCE REPORTS**

a. **Revenue and Expenditure Report** - Patrick Goldsmith, CFO/Treasurer presented this item to the Committee.

b. **Bid/Quote Items: To Accept Lowest Responsive Bid/Quote as Follows:**

1. Bituminous Mixture for Hot Application (Asphalt) – Barber Brother Contracting Co., LLC \$56.00 per ton and Barriere Construction Co., LLC \$56.00 per ton - Cynthia LeBlanc, Purchasing Director presented this item. A motion to approve was made by Councilman Michael Mason. The motion was seconded by Councilwoman Teri Casso. The motion passed with no objection.

2. Annual Operating Material Bid: Mosquito Control Chemicals – Cynthia LeBlanc, Purchasing Director presented these items.

Adapco, Inc.: Scourge, BVA-2, Vectolex WDG – A motion to approve was made by Councilman Michael Mason. The motion was seconded by Councilwoman Teri Casso. The motion passed with no objection.

Clarke Mosquito: Duet, Clear Mineral Oil 275 Gallon Tote – A motion to approve was made by Councilman Michael Mason. The motion was seconded by Councilman Aaron Lawler. The motion passed with no objection.

Veseris: Clear Mineral Oil 55 Gallon Drum, Masterline Bifenthrin 7.9, Altosid Briquets – A motion to approve was made by Councilman Michael Mason. The motion was seconded by Councilwoman Teri Casso. The motion passed with no objection.

Target Specialty: 30+30, BTI Granules CG – A motion to approve was made by Councilwoman Teri Casso. The motion was seconded by Councilman Michael Mason. The motion passed with no objection.

(7) **Adjourn** – The meeting was adjourned at 5:55 pm on a motion by Councilman Dempsey Lambert, seconded by Councilman Michael Mason.