



Parish of Ascension

Office of the Parish Council

www.ascensionparish.net

REGULAR MEETING OF THE ASCENSION PARISH COUNCIL

**October 21, 2021 - 6:00 PM
ASCENSION PARISH COURTHOUSE
607 E. WORTHEY RD
GONZALES**

AGENDA

- (1) Call To Order / Invocation and Pledge**
- (2) Roll Call**
- (3) Chair's Additions**
- (4) Public Comment Sign- In Period**
- (5) Presentations**
 - a. Proclamation - to proclaim "Disability Employment Awareness Month"
 - b. Certificates of Achievement - Eagle Scouts
- (6) Parish President's Report:**
- (7) Consent Agenda**
 - a. Adoption of August 5, 2021 Regular Council Meeting minutes
 - b. Adoption of August 19, 2021 Regular Council Meeting minutes
 - c. Adoption of September 16, 2021 Regular Council Meeting minutes
 - d. Renewal of Contract for Professional Services with SSA Consultants for an additional year in the amount of \$120,000 *Finance Committee Recommendation*
 - e. Ascension Economic Development Corporation (AEDC) - Renewal of Cooperative Endeavor Agreement for the year 2022. To promote, encourage and develop industry and commerce in the Parish. Total amount of agreement \$322,800.00 (Kate MacArthur, President/CEO, AEDC) *Finance Committee Recommendation*

- f. Approval of ITEP under the Post-Executive Order 2018 rules for Project Sandpiper, Shell Chemical (Kate MacArthur, President/CEO, AEDC) *Finance Committee Recommendation*
- g. Change Order #3 - BRP Construction, LLC - Animal Shelter Renovation-Cost increase due to needing a riser to meet flood elevation for the chlorine and sewer treatment tanks - additional \$1,587.50 for a total contract amount of \$317,584.28 (Dean Thomason, Project Manager) *Finance Committee Recommendation*
- h. Change Order #4 - BRP Construction, LLC - Animal Shelter Renovation - Days to be added due to part shortages causing production delays for the blowers on the sewer treatment system. Also, lead times for DEQ permit. No additional costs. New substantial completion date: 10/31/21 (Dean Thomason, Project Manager) *Finance Committee Recommendation*
- i. Change Order #5 - BRP Construction, LLC - Animal Shelter Renovation - Cost increase due to purchase and install perforated steel trench covers to replace missing or damaged old grates for an additional cost of \$2,841.00, for a total contract amount of \$320,425.28 (Dean Thomason, Project Manager) *Finance Committee Recommendation*
- j. Amendment #3 - CSRS, Inc. - Engineering Review Agency Services - to extend the original contract term for an additional 6 months in order to begin new RFQ process (Ricky Compton, Project Manager) *Finance Committee Recommendation*
- k. Renewal of Participation Agreement with St. Bernard Parish Sheriff for housing of juveniles at the Detention Center located in St. Bernard Parish. Amount based on fee schedule *Finance Committee Recommendation*
- l. Renewal of Master Contract for Professional Services for Disaster Debris Monitoring and related services with Thompson Consulting Services, LLC for an additional year per fee schedule (Dustin Montelius, OEP) *Finance Committee Recommendation*
- m. Renewal of Master Contract for Professional Services for emergency debris removal and related services with DRC Emergency Services, for an additional year per fee schedule (Dustin Montelius, OEP) *Finance Committee Recommendation*
- n. Approval to accept the FY 2021 State Homeland Security Grant (SHSP) in the amount of \$49,042.50 and to authorize Parish President Clint Cointment to sign and execute all documents pertaining to this application and/or Chief Financial Officer Patrick Goldsmith for financial documents (Hermina Irvin, Grants Officer) *Finance Committee Recommendation*
- o. Approval to accept the FY 2021 Emergency Management Performance Grant (EMPG) in the amount of \$33,258.37 and to authorize Parish President Clint Cointment to sign and execute all documents pertaining to this application and/or Chief Financial Officer Patrick Goldsmith for financial documents (Hermina Irvin, Grants Officer) *Finance Committee Recommendation*
- p. Approval to renew the DPW Surveying Retainer Contract at the budgeted amount of \$150K. (BFM Corporation, LLC., Bryant Hammett & Associates, Quality Engineering & Surveying, LLC., Earles & Associates, LLC., T. Baker Smith, LLC.) (Joey Tureau, Transportation Director) *Transportation Committee Recommendation*
- q. Amendment to Renewal Geotechnical Retainer Contract, (\$300,000 total share among 3 consultants), Gulf South Engineering and Testing, Inc., Ardaman & Associates, and The Beta Group, Project ENG-19-026. Joey Tureau, Transportation Director) *Transportation Committee Recommendation*

- r. Resolution - 2021 - 2022, Recommendation of Approval of Certificate of Compliance for Off-System Bridge Replacement Program Renewal. (Joey Tureau, Transportation Director) *Transportation Committee Recommendation*
- s. Approval for Change Order No. 2 to the Move Ascension Project MA-17-11 (ROAD170024) C. Braud Road Safety Widening to add the full length of existing driveway pipes, asphalt concrete patching needed and maintenance aggregate that will be needed to maintain driveway access at an added cost of \$149,275.60. Command Construction Industries, LLC. (Joey Tureau, Transportation Director) *Transportation Committee Recommendation*
- t. Approval of Substantial Completion for Emergency Repair of Three Bridges: Manchac Acres Road Bridge, Muddy Creek Road Bridge and Jo Boy Road. (Joey Tureau, Transportation Director) *Transportation Committee Recommendation*
- u. Approval of Substantial Completion for Repair of Manchac Acres Bridge over Muddy Creek. (Joey Tureau, Transportation Director) *Transportation Committee Recommendation*
- v. Approval of Change Order No. 1 for 2020 Road Rehabilitation Task Order No. 1, at a cost overrun of \$62,852.28. RJ Daigle & Sons Contracting, Inc. (Joey Tureau, Transportation Director) *Transportation Committee Recommendation*
- w. Approval of Amendment No. 9 to the HNTB Master Contract for General Engineering Consultant Services--Renew the existing contract through 12-31-2022, and increase the contract amount by \$2,405,000 (Aaron Lawler, Transportation Committee Chairman) *Transportation Committee Recommendation*

(8) Committee Recommendations

- a. Approval of Change Order No. 1 for the Roddy Road Intersection Improvements at Joe Sevario and Merritt Evans Road to add a catch basin and a pipe to enclose the ditch at a cost of \$8,144.00 and an additional 20 days - Richard Price Contracting Company, LLC (Joey Tureau, Transportation Director) *Recommendation from Transportation Committee did not include the additional 20 days*
- b. Approval of Change Order No. 2 for the Henry Road at AP 930 Roundabout Project to provide for excavation and maintenance - total of \$14,057.00 and an additional 80 calendar days (Joey Tureau, Transportation Director) *Transportation Recommendation included incorrect amount and days*

(9) General Business

- a. Condemnation Proceedings for property located at 7104 Tom Miles Rd. (Patrice Johnson, Code Enforcement)
- b. Condemnation Proceedings for property located at 39272 Germany Road (Patrice Johnson, Code Enforcement)
- c. Condemnation Proceedings for property located at 43318 LA Highway 621 (Patrice Johnson, Code Enforcement)
- d. Approval of Change Order 001 - Lamar Dixon Area Lighting Upgrade - Doyle Electric - time extension of 90 days due to Covid (Dean Thomason, Project Manager)
- e. Approval of Change Order 002 - Doyle Electric - Filter Plant Electrical System Upgrade - Project No. PM-20-08-001 to add \$12,129.00 and 88 days (Dean Thomason, Project Manager)
- f. Approval of RFP for Emergency Contract for Hurricane Ida Waterway Debris Removal Services - DRC Services (Purchasing Director Cynthia Leblanc)

(10) Planning and Zoning Recommendations

- a. Zoning Review ID PZ-2707.21 – For Palo Alto, Inc.- Located on the East & West side of Hwy 405 approximately 10,000' (1.89 miles) North of LA Hwy 1 North to amend the Ascension Parish Zoning Map from Conservation (C) and Medium Industrial (MI) to Mixed Use (MU), Light Industrial (LI), Medium Industrial (MI), and High Industrial (HI) *Zoning Commission recommends APPROVAL of this rezone TO ACCEPT OR DENY*
- b. Zoning Review ID-PZ-2623.21-Lot A1 of the Cloverdale Subdivision for Linfield, Hunter & Junius, Inc. – SPUD Major Use Change- Located on the west side of LA Hwy 73 approximately 110' North of Southwood Village Ave Joint Planning and *Zoning Commission recommends APPROVAL with the stipulations of 1) Limited to 17ft box style trucks 2) No semi-trucks 3) No fuel or hazard materials storage 4) No fabrication allowed in the laydown yard TO ACCEPT OR DENY*

(11) Introduction of Ordinances - (Legal Counsel)

- a. Introduction of Ordinance - to amend the Ascension Parish Code of Ordinances Chapter 6, Article VIII - Dangerous Buildings, to adopt the 2015 International Property Maintenance Code (Strategic Planning Recommendation)
- b. Introduction of Ordinances - to amend the Ascension Parish Code of Ordinances, Chapter 5, Article III- Animal Control - to change rules on the amount of time an animal must be impounded before adoption and to change fees for rabies and registration (Strategic Planning Recommendation)
- c. Introduction of Ordinance - to amend the Pay Classification Plan to add positions and to revise labor grade for Human Resources Director
- d. Introduction of Ordinance - to amend the Ascension Parish Code of Ordinances add an ordinance to regarding Stormwater Management (Planning Commission Recommendation)
- e. Introduction of Ordinance - to amend the 2021 Budget and appropriate the 2022 Budget for Ascension Parish Government
- f. Introduction of Ordinance - to amend an ordinance adopted on November 1, 2007 to transfer one international six yard dump truck to the City of Donaldsonville correcting the vehicle identification number and the model year

(12) Executive Session

- a. Boone Services, LLC vs. Ascension Parish Government, et. al.; 23rd JDC, Parish of Ascension, Suit No. 130016, Div.: "C"
- b. Robert Family Partnership Donation
- c. Employee Vehicle Accident Settlement - Correction of Settlement Amount approved at October 7, 2021 Regular Council Meeting
- d. Employee Vehicle Accident Settlement

(13) Adjourn