



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

**November 8, 2021 - 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. Ascension Economic Development to introduce Project Horizon, CF Industries, LLC, for participation in the ITEP under the Post-Executive Order 2018 rules (Kate MacArthur, President and CEO Ascension Economic Development)
 - b. Renewal of Intergovernmental Agreement between the Parish, FD#1 and the City of Gonzales to improve fire protection for the joint benefit of the Parish and City of Gonzales, total amount \$120,000.00 (Josh Wingerter, Fire Service Coordinator Fire District #1)
 - c. Presentation and Approval of Health Insurance Open Enrollment Provider Quotes on the 2022 Rates (Megan Babin, Human Resources Director)
 - d. Southeast Louisiana High School Rodeo Club - to provide funding in the amount of \$17,000.00 to enhance economic development through the hosting of a rodeo to be held at Lamar Dixon Expo Center, scheduled in March of 2022 (Finance Chairman John Cagnolatti)

- e. Contract Renewal - Dr. J. Robert Barnes - to render psychiatric, substance abuse and mental health services to residents of Ascension Parish at the Ascension Counseling Centers for families and children and the Ascension Substance Abuse Center. Total Compensation shall not exceed \$224,881.28 (Dr. Lisa Weber-Curry, Director of Mental Health)
- f. Renewal of Legal Services Contract with Jeff Diez to provide legal advice, advisory opinions, counsel and legal assistance to the Parish President, staff and administrators of the Executive Office on an as-needed, on-call continuing basis, per fee schedule, not to exceed \$60,000.00 (Jean-Paul Robert, Parish Attorney)
- g. Renewal of Contract between the Parish In-Telecom Consulting, LLC - Installation, maintenance, troubleshooting and repair of all inside phone and communication wiring. Not to exceed \$77,500.00 (Brandon O'Deay, IT Director)
- h. Renewal of Contract with Clean Earth of Alabama, Inc. for the Parish Household Hazardous Materials Collection Day scheduled for Spring of 2022. Total amount per fee schedule, not to exceed \$100,911.00 (Ron Savoy, Director of Public Works)
- i. Contract Report for the Month of October 2021 (John Cagnolatti, Finance Chairman)

(6) FINANCE REPORTS

- a. Bid/Quote Items: To Accept Lowest Responsive Bid/Quote as Follows:
(Cynthia LeBlanc, Purchasing Director)
 - 1. Blinker Sign Flashing LED Stop Signs (Bid)
 - K&K Systems, Inc., \$1,170.00 each
 - 2. Pumped Sand & River Silt Combined (Bid)
 - Rene's Industries , Inc. for River Silt
 - Rene's Industries, Inc. for Pumped Sand
 - 3. 3M Street Road Name Signs (Bid)
 - Traffic Control Products of LA
 - 4. Shavings Screened Cottonwood or White Pine Shavings (Bid)
 - S&S Farms, \$5.00 per bale
 - 5. SAF Coat Infield Topdressing (Bid)
 - GreenPoint AG, \$158.50 per ton
 - 6. Chiller Replacement at Old Courthouse East Building (Quote Request)
 - CMC Corporate Solutions, \$94,800.00

(7) Adjourn