

ASCENSION PARISH
TRANSPORTATION COMMITTEE MEETING

The Meeting of the Ascension Transportation Committee Meeting held on Tuesday October 12, 2021 at 6:00 P. M. in the Courthouse 607 E. Worthey Road, Gonzales, Louisiana.

Councilman Aaron Lawler called the meeting to order.

Members Present: Aaron Lawler, Michael Mason, John Cagnolatti, Dal Waguespack, Dempsey Lambert.

Members Absent: None

The invocation was given by Dempsey Lambert and the Pledge of Allegiance recited by all present.

Chairman's Report: None

Public Comments:

General Business:

A. Acceptance of minutes of August 10, 2021 as written.

A motion to approve was made by Michael Mason and seconded by John Cagnolatti.

No objections. Motion carried.

B. Presentation by Rodney Marchand, "History of Roads in Ascension Parish." (Joey Tureau, Transportation Director)

Presentation was made.

C. Department Report: (Joey Tureau, Transportation Director)

There was a discussion

D. Move Ascension Report: (Jeff Burst, Senior Project Manager)

There was a discussion

E. 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)

A motion to approve was made by Michael Mason and seconded by John Cagnolatti.

No objections. Motion carried.

- F. 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)**

A motion to approve was made by Dal Waguespack and seconded by John Cagnolatti.

No objections. Motion carried.

- G. Resolution – 2021 – 2022, Recommendation of Approval of Certificate of Compliance for Off-System Bridge Replacement Program Renewal. (Joey Tureau, Transportation Director)**

A motion to approve was made by Michael Mason and seconded by John Cagnolatti.

No objections. Motion carried.

- H. Recommendation to send to Council for approval of Change Order No 1 for the Roddy Road Intersection Improvement at Joe Servario at Merritt Evans Road to add a catch basin and pipe to enclose the ditch at a cost of \$8,144.00. Richard Price Contracting Company, LLC. (Joey Tureau, Transportation Director)**

A motion to approve was made by Dal Waguespack and seconded by Michael Mason.

No objections. Motion carried.

- I. Recommendation to send to Council for approval of Change Order No 2 for the Henry Road at A.P. 930 Roundabout Project to provide for much excavation required at the existing ditches and for additional maintenance aggregate required for a total of \$21,735.00. Magee Excavation & Development, LLC. (Joey Tureau, Transportation Director)**

A motion to approve was made by John Cagnolatti and seconded by Michael Mason.

No objections. Motion carried.

- J. Recommendation to send to Council for approval of Change Order No. 1 for 2020 Road Rehabilitation Task Order No. 1, at a cost overrun of \$62,852.28. R J Daigle & Sons Contracting, Inc. (Joey Tureau, Transportation Director)**

A motion to approve was made by Dempsey Lambert and seconded by Dal Waguespack.

No objections. Motion carried.

K. Recommendation to send to Council for approval of Change Order No. 2 for 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)

A motion to approve was made by John Cagnolatti and seconded by Michael Mason.

No objections. Motion carried.

L. 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)

A motion to approve was made by Dempsey Lambert and seconded by Dal Waguespack.

No objections. Motion carried.

M. Recommendation to present to council for final acceptance (Substantial Completion) for Emergency Repair of Three Bridges: Manchac Acres Road Bridge, Muddy Creek Road Bridge and Jo Boy Road. (Joey Tureau, Transportation Director)

A motion to approve was made by Dempsey Lambert and seconded by Michael Mason.

No objections. Motion carried.

N. Recommendation to present to council for final acceptance (Substantial Completion) for Repair of Manchac Acres Bridge over Muddy Creek. (Joey Tureau, Transportation Director)

A motion to approve was made by Michael Mason and seconded by John Cagnolatti.

No objections. Motion carried.

There being no further business to come before this Commission, a motion was made by Michael Mason and seconded by John Cagnolatti to adjourn the meeting at 7:32 PM.

No objections. Motion carried.