



Parish of Ascension

Office of the Parish Council

www.ascensionparish.net

REGULAR MEETING OF THE ASCENSION PARISH COUNCIL

January 20, 2022 - 6:00 PM

Video Conference

For Public Comment

Call (225) 621-8636 and enter Participant Code: 939496

Or email comments to comments@apgov.us 24 hours prior to the start of the meeting

AGENDA

- (1) Call To Order / Invocation and Pledge**
- (2) Roll Call**
- (3) Public Comment Sign- In Period**
- (4) Chair's Additions**
- (5) Parish President's Report:**
- (6) General Business**
 - a.** Cooperative Endeavor Agreement between the Parish of Ascension and Ascension Parish 4-H to provide funding in the amount of \$8,000 to assist Ascension Parish 4-H with the South Central Livestock Show to be held February 2022 at Lamar Dixon Expo Center (Renee Castro, LSU)
 - b.** Approval of Change Order #7 - Ascension Parish Courthouse Project - The Lemoine Company - to decrease amount of contract by \$94,643.00 (CFO Patrick Goldsmith)
 - c.** Renewal of contract with Total Energy Solutions Company, LLC for major and minor preventative maintenance and building load tests 2 times per year for each unit - total amount of \$135,230.02 (Ricky Compton, Director of Planning and Facilities)
 - d.** Approval of Cooperative Endeavor Agreement between the Parish of Ascension and East Baton Rouge Parish granting authorization for East Baton Rouge Parish to piggyback on a contract between DRC Waterway Debris Removal Services for the joint effort to clean out Bayou Manchac (Ron Savoy, Deputy Director of Operations, and Legal Counsel)
 - e.** Approval of Amendment #5 to Automated Fleet Fuel System and Supplier for On-Site

Dispensing, Off-Site Dispensing, and Bulk Deliveries by Roland J. Robert Distributors, Inc. - extension of 6 months to begin on February 1, 2022 (Ron Savoy, Deputy Director of Operations)

- f. Approval of Change Order No. 1 in the amount of \$1543.00 for increased costs of materials/equipment since bid date- Del-Con, LLC - Hillaryville Waste Water Treatment Plant Project - new total amount of \$121,193.00 (Dean Thomason, Project Manager)
- g. Approval of Substantial Completion for the Hillaryville Waste Water Treatment Plant Renovation - Del-Con, LLC (Dean Thomason, Project Manager)
- h. Approval to purchase two 2023 Freightliner M2-106 Encore Rescue trucks for Fire District #1 - State Contract #4400017741 - Siddons-Martin Emergency Group, LLC - Total cost of \$808,811.93 (Devin Russ, Purchasing)
- i. Approval of a Cooperative Endeavor Agreement between the City of Donaldsonville and the Ascension Parish Recreation Department for the use of the Lemann Center and to provide recreational programs in Donaldsonville (Recreation Director Michael King)
- j. Approval of Cooperative Endeavor Agreement between Kingdom Fitness Recreation and the Parish of Ascension for the Parish Basketball Program (Recreation Director Michael King)
- k. Approval of Facility Usage Agreement between Ascension Catholic School and Parish of Ascension for use of certain facilities at South Louisiana Fairgrounds (Recreation Director Michael King)
- l. Approval of Cooperative Endeavor Agreement with the Ascension Parish School Board for roadway corridor improvements at Parker Road and Highway 929 (Joey Tureau, Chief Engineer)

(7) Planning and Zoning Recommendations

- a. Zoning Review ID PZ-2736.21 - Lots 2, 3, 4 Magnolia Lane Subdivision for Jody Ducote - Located on the East side of Magnolia Estates approximately 350' North of Perkins Road to amend the Ascension Parish Zoning Map from Medium Intensity Residential (RM) to Light Industrial (LI) TO ACCEPT OR DENY RECOMMENDATION TO DENY
- b. Zoning Review ID PZ-2775.22 - 1.34 Acre Lot of the Ruby Ory Property for Michael Fresina - Located on the south side of C. Braud Road approximately 1050' west of LA Hwy 73 to amend the Ascension Parish Zoning Map from Medium Intensity Residential (RM) to Mixed Use Corridors (MU) TO ACCEPT OR DENY RECOMMENDATION APPROVE

(8) Introduction of Ordinances - (Legal Counsel)

- a. Introduction of Ordinance - to declare surplus and authorize the sale of immovable property (right-of-way property) located on Commerce Lane

(9) Public Hearings Ordinances - (Legal Counsel)

- a. Reading of Ordinance - To amend the Ascension Parish Code of Ordinances, Chapter 2, Administration, to add Sec. 2-121. - Procedure for Records Request by Council Members
- b. Ordinance - To amend the Ascension Parish Code of Ordinances, Chapter 2, Administration, to add Sec. 2-121. - Procedure for Records Request by Council Members
- c. Reading of Ordinance - directing the renewal of the levy and collection of an ad valorem tax of 2.0 mills on the dollar of assessed valuation of all property subject to taxation within the geographic boundaries of the Parish of Ascension for a ten year period for the purpose of maintaining and supporting the Ascension Parish Public Health Center, including buildings, maintenance, expenses and other related health care expenses
- d. Ordinance - directing the renewal of the levy and collection of an ad valorem tax of 2.0

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(10) Executive Session

- a.** Ascension Parish Government and Matassa v. Berkley Ins. Co. and Harry Robert Insurance Agency, Inc., Docket No. 125859, 23rd Judicial District Court
- b.** Employee Vehicle Accident Settlement Authority

(11) Adjourn