



Parish of Ascension

Office of the Parish Council

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REGULAR MEETING OF THE ASCENSION PARISH COUNCIL

**February 17, 2022 - 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.** Recognition of Infrastructure Director Ken Dawson's Retirement (Parish President and Council)
- (6) Parish President's Report:**
- (7) Consent Agenda**
 - a.** Change Order #1 - ASA Contractors - OEP Department relocation and renovation - to add 65 days and an additional \$39,807.90 for a total contract amount of \$231,447.90 *Finance Committee Recommendation*
 - b.** 2021 Audit Engagement Letter (Jacob Waguespack, Faulk & Winkler) *Finance Committee Recommendation*
 - c.** 2021 Statewide Agreed Upon Procedures Engagement Letter (Jacob Waguespack, Faulk & Winkler) *Finance Committee Recommendation*
 - d.** Approval of Project York, Air Products Blue Energy, LLC, for participation in the ITEP under the Post-Executive Order 2018 rules (Kate MacArthur, President & CEO Ascension Economic Development Corporation) *Finance Committee Recommendation*
 - e.** Contract for Engineering Review Agency Services pursuant to RFQ selection committee meeting on 12/18/2021 awarded to CSRS, LLC. to perform the duties ordinarily associated with an in-house engineering department related to subdivision and development of property in the Parish. Total Contract Amount: \$250,000.00 (Jerome

Fournier, Director of Planning and Development) *Finance Committee Recommendation*

- f. Amendment #1 to Master Contract for Public Works/Construction for chiller replacement at old courthouse, for additional specifications and warranties needed to the original scope of work that will make the unit more efficient. Additional amount of \$8,900.00 for total contract amount of \$103,700.00 (Jason Thompson, Facility Maintenance Supervisor) *Finance Committee Recommendation*
- g. Amendment #1 to Master Contract for Preventative Maintenance to generators located throughout the Parish, to include to Exhibit A, 10KW Onan in an enclosed trailer (Jason Thompson, Facility Maintenance) *Finance Committee Recommendation*
- h. Change Order #6 - BRP Construction, LLC - Animal Shelter Renovations - Increase of 30 days to Substantial Completion (Dean Thomason, Project Manager) *Finance Committee Recommendation*
- i. Certificate of Substantial Completion - BRP Construction, LLC - Animal Shelter Renovations (Dean Thomason, Project Manager) *Finance Committee Recommendation*
- j. Change Order #1 - GeoSport Lighting Systems, LLC for Lighting Replacement, Butch Gore, J. Leo Stevens, and St. Amant Parks, to add an additional 158 days due to supplier delays (Dean Thomason, Project Manager) *Finance Committee Recommendation*
- k. Change Order #1 - Bob Bernhard & Associates - Jail HVAC Upgrades Phase 1, to add an additional 120 days due to unforeseen delays in factory production and shipping (Dean Thomason, Project Manager) *Finance Committee Recommendation*
- l. Certificate of Substantial Completion - Doyle Electric - Filter Plant Electrical System Upgrade (Dean Thomason, Project Manager) *Finance Committee Recommendation*
- m. Cooperative Endeavor Agreement between Ascension Parish Government, Ascension Parish Fire District #3 and Prairieville Fire Department for the use of paid part-time firefighters and be allowed to use a portion of the funding provided for fire protection services to be used to compensate their part-time firefighters (Patrick Goldsmith, CFO/Treasurer) *Finance Committee Recommendation*
- n. Amendment #1 to Professional Services Contract with Corporate Mechanical Contractors, Inc., for the general maintenance and emergency repairs for the chillers, A/C and Heating Units at LDEC. The contract is to be amended by an additional \$12,000.00 for a new not to exceed amount of \$61,000.00 (Jazz Traylor, Lamar Dixon Expo Center) *Finance Committee Recommendation*
- o. Approval of Change Order 04 for Henry Rd at AP 930 RAB, MA-18-08 (ROAD180016). Adding \$20,499.46 for Erosion Matting and adding 37 calendar days. (Joey Tureau, Transportation Director) *Transportation Committee Recommendation*
- p. Approval of Change Order 05 for Henry Rd at AP 930 RAB, MA-18-08 (ROAD180016). (Joey Tureau, Transportation Director) *Transportation Committee Recommendation*
- q. Approval of Change Order #3 for the C Braud Rd Safety Widening project for a total increase of \$82,082.72. This change order includes adjustments needed to address field conditions. (Joey Tureau, Transportation Director) *Transportation Committee Recommendation*
- r. Approval of Change Order No. 2 for LA Hwy 73 at Brown Road. This is a balancing change order to adjust the quantities to all items as needed for the completion of the project. Addition of 402 calendar days (Joey Tureau, Director of Transportation) *Transportation Committee Recommendation*
- s. Approval of Substantial Completion of LA 73 at Brown Road - MA-18-03-A on August 11, 2021. (Joey Tureau, Transportation Director) *Transportation Committee Recommendation*

- t. Approval to install NO PARKING ON PAVEMENT signs on N. Lone Oak Road at W. Lone Oak Road (Joey Tureau, Transportation Director) *Transportation Committee Recommendation*
- u. Roads to be considered for acceptance into the Parish Maintenance system as follows:
(Joey Tureau, Director of Transportation)

HIGHLAND TRACE
Jim Moran Road - 181 ft
Trace Avenue - 1,779 ft

THE COTTAGES AT SAVANNAH ROW
Calm Lane - 157 ft
Chalet Avenue - 540 ft
Cottage Lane - 264 ft
Cozy Way - 1,306 ft

THE VILLAS AT ROSEWOOD
Berkshire Drive - 898 ft
- v. Approval for the Parish President to enter into an agreement with Shell Pipeline Company for pipeline casing work required as part of the PR929 at Parker Rd. Roundabout project. (Joey Tureau, Transportation Director) *Transportation Committee Recommendation*
- w. Approval to grant the Parish President the authority to enter into required Utility Relocation agreements with utility companies as part of the Pre-construction efforts for projects in the Move Ascension program. (Joey Tureau, Transportation Director) *Transportation Committee Recommendation*
- x. Approval of Change Order MC-03 to extend the contract time for the 2020 Asphaltic Concrete Reconstruction & Overlay Improvements contract by one year to February 2, 2023 *Transportation Committee Recommendation*
- y. Approval to amend the contract of T. Baker Smith to a new expiration date of February 7, 2023 for the LA Hwy 3127 Extension Design Services. (Joey Tureau, Transportation Director) *Transportation Committee Recommendation*
- z. Resolution - to adopt the Inventory and proposed priorities for Capital Road Improvements in accordance with the Unitary Plan of Operations for selection of Parish Roads for new construction and maintenance for the Parish Road System for 2022, 2023, and 2024. (Joey Tureau, Transportation Director) *Transportation Committee Recommendation*
- aa. Approval of amended Cooperative Endeavor Agreement between Ascension Parish School Board and the Parish of Ascension to include use of Roger J. Clouatre Park and APSB Baseball Fields (Michael King, Director of Recreation) *Recreation Committee Recommendation*
- bb. Approval of Cooperative Endeavor Agreement between Ascension Catholic School and Parish of Ascension to make repairs to LaLa Regira Field Grandstand (Michael King, Director of Recreation) *Recreation Committee Recommendation*
- cc. Approval of Amendment #1 to Master Contract for Public Works/Construction Lamar Dixon Expo Center Soccer Field Fence Replacement - Central Fence and Gates, LLC- to correct the number of days for substantial completion from 60 to 90 days (Michael King, Director of Recreation) *Recreation Committee Recommendation*

(8) General Business

- a. Approval of supplemental pay for Registrar of Voters Chief Deputy - \$10,000 annually (Chairman John Cagnolatti and Shanie Bourg, Registrar of Voters)

- b. Approval to amend the Master Contract for Professional Engineering Design and Related services - Move Ascension - for an additional \$3,000,000, thus increasing the total contract amount from \$12,000,000 to a new Not-to-Exceed amount of \$15,000,000 for the Move Ascension Program to be shared between the eleven (11) contracted design firms - 1.15 million dollars to be paid from the Transportation Fund and 1.85 million dollars to be paid from the Mega-Infrastructure Fund (Joey Tureau, Transportation Director) *Transportation Committee Recommendation*
- c. Amendment to Cooperative Endeavor Agreement between Ascension Parish Government and the Ascension Parish Sheriff's Office to provide the Parish with security and law enforcement services for publicly-noticed meetings of the Ascension Parish Council and its committees/commissions - to add security for Utilities Department (PUA/ACUD#1) (Bill Dawson, Utilities Director)

(9) Introduction of Ordinances - (Legal Counsel)

- a. Introduction of Ordinance - Budget Amendment #1 - Approval to Amend 2022 Budget (Dawn Caballero, Assistant Treasurer) *Finance Committee Recommendation*
- b. Introduction of Ordinance - to amend the Ascension Parish Code of Ordinances, Chapter 15, Article 1, Section 15.2- Park Rules and Regulations - to adjust item (f) Lease pricing for recreational facilities (Michael King Director of Recreation) *Recreation Committee Recommendation*

(10) Public Hearings Ordinances - (Legal Counsel)

- a. Reading of Ordinance - to amend the Ascension Parish Zoning Map from Medium Intensity Residential (RM) to Mixed Use Corridors (MU) 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
- b. Public Hearing -to consider an ordinance amending the Ascension Parish Zoning Map from Medium Intensity Residential (RM) to Mixed Use Corridors (MU) 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
- c. Ordinance - to amend the Ascension Parish Zoning Map from Medium Intensity Residential (RM) to Mixed Use Corridors (MU) 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

(11) Adjourn