



Parish of Ascension

Office of Finance

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FINANCE COMMITTEE MEETING

March 7, 2022 - 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 Quarterly Briefing (Kate MacArthur, President/CEO)
 - b. Amendment #1 to Contract for Professional Services for waterway debris removal with DRC Emergency Services, LLC to amend the not to exceed amount of the contract from \$7,000,000.00 to \$15,500,000.00. This includes East Baton Rouge's portion of work to be completed that the Parish will bill for (Jarret Bauer, All South)
 - c. Amendment #1 to Contract for Professional Services for disaster debris monitoring and related services with Thompson Consulting Services, LLC to amend the not to exceed amount of the contract from \$10,000.00 to \$550,000.00 (Jarret Bauer, All South)
 - d. Discussion and approval of a contribution to the Donaldsonville Shooting Stars Leadership Ascension Team for their project to renovate the Lemann Center in Donaldsonville, LA to a high quality gymnasium facility for public use (Recreation Committee Recommendation)
 - e. Discussion of Cooperative Endeavor Agreement between Ascension Parish Government and Kevin Kelly and lease of Lemann Farm Buildings to Ascension Parish Government by Kevin Kelly and approval of sub-lease by Ascension Parish Government to Lemann Farm Supply for use of Lemann Farm Buildings. This will net zero cost to Ascension Parish Government (John Diez, CAO and Bill Dawson, Interim Infrastructure Division Director)
 - f. Renewal of Agreement with Louisiana Lobbying Solutions - Professional government relations consulting and serving as an advocate of Parish priorities by providing technical and strategic plans, support and assistance to the Parish President and Parish Council (John Diez, Chief Administrative Officer)

- g. Request for \$75,000.00 for the third year of a three-year agreement with ESRI (Environmental Systems Research Institute, Inc. for Small Government Term Enterprise License Agreement (Brandon O'Deay, Director Technology)
- h. Amendment #3 - Jani-King, to include additional locations to the original contract scope as follows: HR - Cleaning four times a week for \$1,592 per month; DA's Office, cleaning 4 times a week for \$3,633 per month; Several Recreation locations, two times per week for \$2,452 per month and Mosquito Control, four times a week for \$933 per month. Total amount of the amendment is \$52,023.00 through the end of the contract term in August for a total contract not to exceed amount of \$432,020.00 (Ricky Compton, Director of Planning and Facilities)
- i. Change Order #2 - ASA Contractors for the OEP Department relocation and renovation- New wall mounted seat in men's restroom, labor for relocation and electrical re-route for an additional amount of \$588.00 for a total contract amount of \$232,035.90 (Dean Thomason, Project Manager)
- j. Bid results and authority to enter into Contract with Del-Con, LLC in the amount of \$220,674.00 for HR Department Relocation and Renovations Ascension Parish Annex Phase 2 (Dean Thomason, Project Manager)
- k. Bid results and authority to enter into Contract with Del-Con, LLC in the amount of \$72,330.00 for mechanical fabrication services: Marvin Braud Pump Station Re-Bid (Dean Thomason, Project Manager)
- l. Bid Results and authority to enter into Contract for Westbank Courthouse Stabilization Re-Bid 2022-Project to stabilize the Westbank Courthouse by methods of push pier or helical pile support system (Dean Thomason, Project Manager)
- m. Bid results and authority to enter into Contract with Triumph Construction, LLC in the amount of \$502,000.00 for Henry Road Safety Widening: LA 73 to Tillotson Road/Aikens Road: Clearing and Grubbing Re-Bid (Joey Tureau, Project Manager)
- n. Change Order #TO-04-02-Asphaltic Concrete Pavement Preservation 2019-2020 - Material Resources, Inc. - Addition of 36 days to contract time due to Hurricane Ida and other rain days encountered and to correct change order TO-04-01 contract total. The new completion date is November 16, 2021. There was no increase in amount (Joey Tureau, Transportation Director)
- o. Certificate of Substantial Completion - Asphaltic Concrete Pavement Preservation 2019-2020 - Parish Project #ENG-19-200 Task Order #4 - Material Resources Inc. (Joey Tureau, Transportation Director)
- p. Contract Report for the month of February 2022 (Finance Chairman Dal Waguespack)

(6) FINANCE REPORTS

- a. Budget Amendment #2 - Approval to amend 2022 Budget (Dawn Caballero, Assistant Treasurer)

(7) Adjourn