



Parish of Ascension

Office of Finance

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FINANCE COMMITTEE MEETING

April 11, 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. Approval of Cooperative Endeavor Agreement between Ascension Parish Government and Ascension Parish Sheriff's Office for the remodeling of the structure at 1200 Saint Patrick Street, Donaldsonville LA for the Early Childhood Development Center. The Parish shall reimburse the Sheriff for the costs associated with the remodeling and construction of the structure(s) not to exceed two hundred fifty thousand dollars (John Diez, Chief Administrative Officer)
 - b. Approval of Amendment #6 - All South Consulting Engineers - for the extension of the contract term for an additional year through May 11, 2023 (Rachael Wilkinson/Dustin Montelius, OEP and Jarret Bauer, All South Consulting Engineers)
 - c. Approval of Amendment to the Agreement with Tyler Technologies, Inc. - for additional Executime training for an additional \$10,220.00 (Brandon O'Deay, Technology Director)
 - d. Approval of Intergovernmental Agreement with the Town of Sorrento to allow the Parish to enforce on behalf of the Town, the Louisiana State Uniform Code including issuance of all permits and the performance of all inspections required. All license fees shall be payable to and belong to the Parish (Derrin Duplessis, Chief Building Official)
 - e. Approval of Contract for Medical Services between the Parish and Ty Gautreau, FNP-BC for medical needs of inmates at the Ascension Parish Jail. Total amount of the contract will be: \$56,700.00 (Christy Burnett, Health Unit Director)
 - f. Approval of Amendment #1 to the Cooperative Endeavor Agreement with Capital Area Human Services District - for additional funds in the amount of \$5,108.73 to cover one-half of the utility costs for January and February 2022 (Jill Lemann, Supervisor II Mental Health)

- g.** Approval of Amendment #2 - Central Fence and Gates, LLC - for additional days for substantial completion from 90 to 150 days for the soccer field fence replacement at Lamar Dixon Expo Center (Michael King, Recreation Director)
- h.** RFQ results and authority to enter into contract with the only responsive proposal received from Roberto Macedo and Associates for Administrative Consultant Services for the funds received through the Department of Housing and Urban Development (HUD) Program for Section 8 Housing (Hermina Edward-Irvin, Grants Officer)
- i.** Request for approval to submit an application for the 2021-2022 Local Government Assistance Program (LGAP) and for the 2021-2022 Community Water Enrichment Fund (CWEF) (Hermina Edward-Irvin, Grants Officer)
- j.** Approval of Change Order #8 - Shaw Construction Services for the Ascension Parish Sewer Program Improvements to add 67 additional days due to soil condition around wet well #2 and river level above 11.0' causing work stoppage on Brown St. sewer main and services (Carl Ladmirault, Utilities Department)
- k.** Approval of Amendment #10 - Evans-Graves Engineers, Inc., Parish Sewer Improvements, Engineering Services, for the extension of the contract term through August 31, 2022 (Bill Dawson, Interim Utilities Director)
- l.** Approval of Ordinance to amend the Ascension Consolidated Utilities District #1 and Parish Utilities of Ascension Water Company, Rules and Regulations, Section 4. Billing, fees and payments, 3. Fees, to adjust and revise the fee schedule (Bill Dawson, Interim Utilities Director)
- m.** Approval of Renewal of the Joint Intergovernmental Agreement and Cooperative Endeavor with the District Attorney for the Adult Drug Intervention Program for 2022. Total amount of agreement is \$89,900.00 (Jean Paul Robert, Parish Attorney)
- n.** Approval of Amendment #4 to the Legal Services Contract with Daigle, Fisse & Kessenich for an increase in compensation in the matter AP vs Berkley Insurance and HIRA, by an additional amount of \$1,012.50 for a total contract amount of \$111,012.50 (Jean Paul Robert, Parish Attorney)
- o.** Approval of Amendment #1 to Professional Services Contract for Grounds Maintenance Services with Royal Estates Lawn & Landscaping, to include the Health Unit West for an additional amount of \$2,520.00 for a total contract amount of \$167,431.89 (Jason Thompson, Supervisor III Facility Maintenance)
- p.** RFP results and authority to enter into contract for Parish HVAC Maintenance with the two (2) highest ranked responsive proposals from Corporate Mechanical Contractors (CMC) with a score of 471, and Gallo Mechanical Services, LLC with a score of 436 (Dean Thomason, Parish Project Manager and Jason Thompson, Supervisor III Facility Maintenance)
- q.** Approval of Change Order #1 - Guitreau General Contractors for the LD trademart roof insulation replacement, increase in insulation material that occurred from bid time and addition of 107 days for hurricane delay, events delay and material delivery delay. Increase amount: \$13,633.00 for total contract amount of \$189,633.00 (Dean Thomason, Project Manager)
- r.** Approval of Certificate of Substantial Completion - Guitreau General Contractors for the Lamar Dixon Trademart roof insulation replacement (Dean Thomason, Project Manager)
- s.** Approval of Certificate of Substantial Completion - ASA Contracting - For OEP Department Relocation and Renovations (Dean Thomason, Project Manager)
- t.** Approval of Change Order #3 - Richard Price Contracting Company, LLC - for the Roddy Rd. Intersection Improvements at Merritt Evans/Devall Road and Norwood Road Project to provide final quantities needed for the project. Deduction of \$56,812.50. Total contract amount: \$256,878.95 (Joey Tureau, Transportation Director)

- u. Approval of Substantial Completion - Richard Price Contracting - for Roddy Road Intersection Improvements - Merritt Evans Rd/Devall Rd and Norwood Rd Project (Joey Tureau, Transportation Director)
- v. Approval of Amendment #3 - Gresham Smith and Partners to include additional alternative modifications to the current study, required by DOTD, that the mitigation of the realignment of LA 621 will cause no adverse effects to the study area, specifically the Hollows of Dutchtown Subdivision, for an additional amount of \$60,000.00 with a total not to exceed contract amount of \$121,219.60 (Joey Tureau, Chief Engineer/Project Manager)
- w. Approval of Change Order #1 - River Road Construction, Inc. - for the Manchac Acres at Muddy Creek Bridge Replacement Project for a utility relocation and an additional 3 calendar working days. Additional amount of \$792.50 for a total contract amount of \$349,953.43 (Joey Tureau, Transportation Director)
- x. Approval of Change Order #2 - River Road Construction, Inc. - for the Manchac Acres at Muddy Creek Bridge Replacement Project to add 40 calendar days due to delays in delivering box culverts by Parish supplier (Joey Tureau, Transportation Director)
- y. Approval of Balancing Change Order #1 decreasing the Move Ascension Project ROAD170017, Roddy Road-Clearing and Grubbing: US 61 to LA 935 MA-17-02-A by \$24,526.00 and to add 81 calendar days for Covid issues and extra rainout days (Joey Tureau, Transportation Director)
- z. Approval of Certificate of Substantial Completion of the Move Ascension Project ROAD170017, Roddy Road-Clearing and Grubbing: US 61 to LA 935 (Joey Tureau, Transportation Director)
- aa. Approval of Certificate of Substantial Completion of Asphaltic Concrete Reconstruction and Overlay Improvements-2020; Task Order 01 (Joey Tureau, Transportation Director)
- bb. Approval of Balancing Change Order #6 decreasing the amount by \$54,306.54 for the Move Ascension Project ROAD180016, Henry Road at AP 930 Roundabout and to add 20 calendar days to the project due to street light delays (Joey Tureau, Transportation Director)
- cc. Approval of Certificate of Substantial Completion for the Move Ascension Project ROAD180016, Henry Road at AP 930 Roundabout (Joey Tureau, Transportation Director)
- dd. Approval of Amendment to Participation Agreement with St. Bernard Parish Sheriff for housing of juveniles to change the price from \$200.00 per bed to \$250.00 per bed effective January 1, 2022 (Patrick Goldsmith, Chief Financial Officer/Treasurer)
- ee. Approval of Amendment #6 - Roland J. Robert Distributors, Inc. - to extend the original contract term an additional six (6) months through October 31, 2022 (Patrick Goldsmith, Chief Financial Officer)
- ff. Contract Report for the month of March 2022 (Finance Chairman Dal Waguespack)
- gg. Legislative Update (Ty Bromell, Louisiana Lobbying Solutions)
- hh. Approval of Cooperative Endeavor Agreement between the Parish and Jambalaya Capital of the World for a one-time payment of \$20,000.00 (Wally Tallion, Jambalaya Festival Association and Councilman John Cagnolatti)
- ii. Approval of Amendment #2 to the Cooperative Endeavor Agreement between Ascension Parish Government and CARA'S House for a one-time payment of \$49,000.00, for additional staffing needed due to temporary housing at Lamar Dixon Expo Center (Reagan Daniel, CARA'S House)

(6) FINANCE REPORTS

- a. Financial Update (Patrick Goldsmith, Chief Financial Officer/Treasurer)

- b. Budget Amendment #3 - Approval to amend 2022 Budget (Dawn Caballero, Assistant Treasurer)

(7) **Adjourn**