

ASCENSION PARISH
TRANSPORTATION COMMITTEE MEETING

The Meeting of the Ascension Transportation Committee Meeting held on Tuesday February 8, 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, John Cagnolatti, Teri Casso.

Members Absent: Dempsey Lambert, Michael Mason, Chase Melancon.

The invocation was given by John Cagnolatti and the Pledge of Allegiance recited by all present.

Chairman's Report: Item B will be moved to the end after Item P.

Public Comments:

General Business:

A. Acceptance of minutes of December 7, 2021 as written.

A motion to approve was made by Teri Casso and seconded by John Cagnolatti.

No objections. Motion carried.

C. 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)

A motion to approve was made by John Cagnolatti and seconded by Teri Casso.

No objections. Motion carried.

D. Approval of Change Order 05 for Henry Rd at AP 930 RAB, MA-18-08 (ROAD180016). (Joey Tureau, Transportation Director)

A motion to approve was made by John Cagnolatti and seconded by Teri Casso.

No objections. Motion carried.

E. 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)

A motion to approve was made by Teri Casso and seconded by John Cagnolatti.

No objections. Motion carried.

F. 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. This change order adds 402 calendar days due to the Covid pandemic and time needed to negotiate and avoid a possible claim by the contractor. (Joey Tureau, Transportation Director)

A motion to approve was made by Teri Casso and seconded by John Cagnolatti.

No objections. Motion carried.

G. Approval of Change Order No 2 for LA Hwy 73 at Brown Road – MA-18-03-A on August 11, 2021. (Joey Tureau, Transportation Director)

A motion to approve was made by John Cagnolatti and seconded by Teri Casso.

No objections. Motion carried.

H. Approval to install NO PARKING ON PAVEMENT signs on N. Lone Oak Road at W. Lone Oak Road. This was a request of the school bus driver. This was approved by Councilman John Cagnolatti. (Joey Tureau, Transportation Director)

A motion to approve was made by John Cagnolatti and seconded by Teri Casso.

No objections. Motion carried.

I. Roads to be considered for acceptance into the Parish Maintenance system as follows: (Joey Tureau, Transportation Director)

HIGHLAND TRACE

Jim Moran Road – 181 ft A motion to approve was made by Teri Casso and seconded by John Cagnolatti.
Trace Avenue – 1,779 ft A motion to approve was made by John Cagnolatti and seconded by Teri Casso

THE COTTAGES AT SAVANNAH ROE

Calm Lane – 157 ft A motion to approve was made by Teri Casso and seconded by John Cagnolatti.
Chalet Avenue – 540 ft A motion to approve was made by John Cagnolatti and seconded by Teri Casso
Cottage Lane – 264 ft A motion to approve was made by Teri Casso and seconded by John Cagnolatti.
Cozy Way – 1,306 ft A motion to approve was made by John Cagnolatti and seconded by Teri Casso

THE VILLAS AT ROSEWOOD

Berkshire Drive – 898 ft A motion to approve was made by Teri Casso and seconded by John Cagnolatti.

No objections. Motion carried

J. Approval to amend the Master Contract for Professional Engineering Design and Related services – Mover 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. (Joey Tureau, Transportation Director)

Teri Casso made a motion to approve item and increase the fund by 1.15M and transfer from Transportation fund and 1.85M from the Mega Infrastructure fund. The motion was seconded by John Cagnolatti.

No objections. Motion carried.

K. 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)

A motion to approve was made by John Cagnolatti and seconded by Teri Casso.

No objections. Motion carried.

L. 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)

A motion to approve was made by Teri Casso and seconded by John Cagnolatti.

No objections. Motion carried.

M. Approval to grant the Parish President the authority to execute Sales documents for the acquisition of required Right-of-Way as part of the Pre-construction efforts for projects in the Move Ascension program. (Joey Tureau, Transportation Director)

A motion to approve was made by John Cagnolatti and seconded by Teri Casso.

No objections. Motion carried.

N. 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. (Joey Tureau, Transportation Director)

A motion to approve was made by Teri Casso and seconded by John Cagnolatti.

No objections. Motion carried.

O. 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)

A motion to approve was made by John Cagnolatti and seconded by Teri Casso.

No objections. Motion carried.

P. 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)

A motion to approve was made by Teri Casso and seconded by John Cagnolatti.

No objections. Motion carried.

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

There was a discussion
HNTB Presentation by Jeff Burst.

There being no further business to come before this Commission, a motion was made by John Cagnolatti and seconded by Aaron Lawler to adjourn the meeting at 6:52 PM.

No objections. Motion carried.