



Parish of Ascension

Office of Finance

www.ascensionparish.net

FINANCE COMMITTEE MEETING

June 6, 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 Ordinance to declare certain assets as surplus items (Lynda Timmons, Senior Accountant-Field Asset Coordinator)
 - b. Approval to enter into a time and materials task order driven Contract with the only responsive RFP submitted by Del-Con, LLC to support the Parish with plumbing maintenance and repairs to Parish buildings and facilities, RFP/PM-21-12-002. Budget of \$150,000.00 (Dean Thomason, Parish Project Manager)
 - c. Approval to enter into Contract with the lowest responsive quote submitted by Del-Con, LLC in the amount of \$60,925.00 for renovation of the existing Administration Office area with the addition of five store front walls adding three new office areas (Dean Thomason, Parish Project Manager)
 - d. Approval of Amendment No. 3 to Master Contract with Meyer Engineers, Ltd, for Dutchtown Library Splash Pad, to extend contract term through July 3, 2023. This amendment is for the extension of term and does not affect the contract price (Dean Thomason, Project Manager)
 - e. Approval of Amendment No. 3 to Master Contract with Meyer Engineers, Ltd., for St. Amant Park Splash Pad, to extend contract term through July 3, 2023. This amendment is for the extension of term and does not affect the contract price (Dean Thomason, Project Manager)
 - f. Approval of Amendment No. 4 to Retainer Contract for Professional Services with Meyer Engineers, Ltd., for the Lamar Dixon Expo Center Gym Expansion, to extend contract term through September 28, 2022. This amendment is for the extension of term and does not affect the contract price (Dean Thomason, Project Manager)

- g.** Approval of Entity/State Agreement between DOTD and Ascension Parish Government for the LA 42 Roundabout at Joe Sevario Road, Project #H010795 to convert existing intersection to a roundabout at LA 42 and Joe Sevario Road, Prairieville, and Resolution authorizing Parish President Clint Cointment to execute this document on behalf of Ascension Parish (Joey Tureau, Chief Engineer)
- h.** Approval of Change Order No. 1 - R.J. Daigle & Sons Contractors, Inc. for the Move Ascension Project, US 61 and Germany Road Intersection Improvements, MA-18-05 (ROAD180020), to add 60 days for the procurement of precast drainage structures and to provide for assembly period and for the increased time to procure electrical equipment (Joey Tureau, Chief Engineer)
- i.** Approval of Cooperative Endeavor Agreement by and between Ascension Parish Government and Sheriff Bobby Webre, whereby Sheriff Webre will take over the administration of the day-to-day maintenance, expense and upkeep of the Ascension Parish Jail, with each parties' responsibility outlined in the CEA attached (John Diez, Chief Administrative Officer)
- j.** Contract Report for the month of May 2022 (Patrick Goldsmith, Chief Financial Officer/Treasurer)
- k.** Discussion of Lighting District Tax (John Diez, Chief Administrative Officer)

(6) FINANCE REPORTS

- a.** Budget Presentation - Transportation (Patrick Goldsmith, Chief Financial Officer/Treasurer)
- b.** Financial Update - Open Finance at <https://ascensionparishla.finance.socrata.com/#!/dashboard> (Patrick Goldsmith, Chief Financial Officer/Treasurer)

(7) Adjourn