



Parish of Ascension

Office of the Parish Council

www.ascensionparish.net

REGULAR MEETING OF THE ASCENSION PARISH COUNCIL

August 4, 2022 - 6:00 PM
ASCENSION PARISH COURTHOUSE
300 Houmas St.
Donaldsonville

AGENDA

- (1) **Call To Order / Invocation and Pledge**
- (2) **Roll Call**
- (3) **Chair's Additions**
- (4) **Public Comment Sign- In Period**
- (5) **Presentations**
- (6) **Parish President's Report:**
- (7) **Consent Agenda**
 - a. Approval of participation in the Industrial Tax Exemption Program under the Post-Executive Order 2018 rules for Project Cactus, CF Industries Nitrogen, LLC (Kate MacArthur, President and CEO, Ascension Economic Development Corporation) *Finance Committee Recommendation*
 - b. Approval of participation in the Industrial Tax Exemption Program under the Post-Executive Order 2018 rules for Project Harmony, PCS Nitrogen Fertilizer, LP (Kate MacArthur, President and CEO, Ascension Economic Development Corporation) *Finance Committee Recommendation*
 - c. Approval of Sub-lease Agreement with Donaldsonville Developments, LLC (B. Lemann Building) (John Diez, CAO and Bill Dawson, Project Manager) *Finance Committee Recommendation*
 - d. Approval of Amendment #1 to Master Contract for Professional Services between Ascension Parish Government and ResourceFull Consulting, LLC for the Early Childhood Development Program, for an increase in contract amount of \$750.00 to cover additional "out-of-pocket" expenses (John Diez, CAO) *Finance Committee Recommendation*

- e. Approval of Renewal of Participation Agreement with St. Bernard Parish Sheriff for the housing of juveniles at the Detention Center located in St. Bernard Parish. Amount based on fee schedule (John Diez, CAO) *Finance Committee Recommendation*
- f. Approval of Cooperative Endeavor Agreement by and between Ascension Parish Government and Ascension Parish School Board for Parker Road and PR 929 Improvements (Ascension Parish School Board Representative and Jeff Burst, HNTB) *Finance Committee Recommendation*
- g. Approval of Cooperative Endeavor Agreement by and between Ascension Parish Government and Ascension Parish School Board for Carrie Lane improvements (Ascension Parish School Board Representative and Jeff Burst, HNTB) *Finance Committee Recommendation*
- h. Approval to allocate Traffic Impact Fees to the Move Ascension program as detailed in Exhibit A (Jeff Burst, HNTB) *Finance Committee Recommendation*
- i. Approval of Amendment #4 to Master Contract for Services between Ascension Parish Government and Enmon Enterprises, LLC d/b/a Jani-King of Baton Rouge, to include an additional six locations to the contract through the end of the contract term of 8/18/2022, for an increase in contract amount of an additional \$40,098.00, for a total contract not to exceed amount of \$472,121.00 (Ricky Compton, Director of Planning and Facilities) *Finance Committee Recommendation*
- j. Approval of Renewal of Master Services Contract between Ascension Parish Government and Enmon Enterprises, LLC d/b/a Jani-King of Baton Rouge, for an additional year through August 18, 2023, for a total contract amount of \$965,216.00 (Ricky Compton, Director of Planning and Facilities) *Finance Committee Recommendation*
- k. Approval of Agreement between Ascension Parish Government and Rebecca Bombet, PMHNP-BC (Nurse Practitioner), to provide psychiatric and medical services to mental health and substance abuse patients at the Ascension Parish Counseling Center (Alisha Massey, Mental Health Director) *Finance Committee Recommendation*
- l. Approval of Amendment #2 to Master Contract for Professional Services between Ascension Parish Government and Thompson Consulting Services for disaster debris monitoring and related services, for an increase in contract amount for an additional \$250,000.00 (Rachael Wilkinson, OEP Director) *Finance Committee Recommendation*
- m. Approval of Amendment #7 to Master Contract for Professional Services between Ascension Parish Government and McKim & Creed, LLC for utilities general engineering and technical support services, to extend original contract term an additional year through August 3, 2023. This amendment only extends the term of the contract and does not affect the contract price (Carl Ladmirault, Assistant Director Utilities) *Finance Committee Recommendation*
- n. Approval of Change Order #3 for the Lamar Dixon Expo Center Gym Expansion for additional scope of work and additional time. Amount of increase is \$35,525.50 for a total contract amount of \$3,074,956.00 (Dean Thomason, Project Manager) *Finance Committee Recommendation*
- o. Bid Results and approval to enter into Contract with the lowest responsive bid in the amount of \$59,988.00 submitted by Durable Piling Restoration, LLC for KC Road Bridge Repair (Joey Tureau, Transportation Director) *Finance Committee Recommendation*
- p. Approval of Amendment #1 to Master Contract for Professional Services between Ascension Parish Government and Gulf South Engineering for geotechnical testing, to increase the total project budget amount by an additional \$150,000.00 for a total project budget amount of \$450,000.00 (Joey Tureau, Transportation Director) *Finance Committee Recommendation*
- q. Approval of Amendment #1 to Master Contract for Professional Services between

Ascension Parish Government and The Beta Group Engineering and Construction Services, LLC, for geotechnical testing, to increase the total project budget amount by an additional \$150,000.00 for a total project budget amount of \$450,000.00 (Joey Tureau, Transportation Director) *Finance Committee Recommendation*

- r. Amendment #7 to Master Contract for Professional Services with Burk Kleinpeter, Inc. for engineering design and related services for Move Ascension to extend the term through August 1, 2023 in order to complete all current projects with no additional tasks assigned. This amendment will also increase the total budget to \$15,000,000.00 shared by eleven (11) firms (Joey Tureau, Transportation Director) *Finance Committee Recommendation*
- s. Amendment #7 to Master Contract for Professional Services with Buchart Horn, Inc. for engineering design and related services for Move Ascension to extend the term through August 1, 2023 in order to complete all current projects with no additional tasks assigned. This amendment will also increase the total budget to \$15,000,000.00 shared by eleven (11) firms (Joey Tureau, Transportation Director) *Finance Committee Recommendation*
- t. Amendment #7 to Master Contract for Professional Services with Evans-Graves Engineers, Inc. for engineering design and related services for Move Ascension to extend the term through August 1, 2023 in order to complete all current projects with no additional tasks assigned. This amendment will also increase the total budget to \$15,000,000.00 shared by eleven (11) firms (Joey Tureau, Transportation Director) *Finance Committee Recommendation*
- u. Amendment #7 to Master Contract for Professional Services with Hartman Engineering, Inc. for engineering design and related services for Move Ascension to extend the term through August 1, 2023 in order to complete all current projects with no additional tasks assigned. This amendment will also increase the total budget to \$15,000,000.00 shared by eleven (11) firms (Joey Tureau, Transportation Director) *Finance Committee Recommendation*
- v. Amendment #7 to Master Contract for Professional Services with McKim & Creed, Inc. for engineering design and related services for Move Ascension to extend the term through August 1, 2023 in order to complete all current projects with no additional tasks assigned. This amendment will also increase the total budget to \$15,000,000.00 shared by eleven (11) firms (Joey Tureau, Transportation Director) *Finance Committee Recommendation*
- w. Amendment #7 to Master Contract for Professional Services with Meyer Engineers, Ltd. for engineering design and related services for Move Ascension to extend the term through August 1, 2023 in order to complete all current projects with no additional tasks assigned. This amendment will also increase the total budget to \$15,000,000.00 shared by eleven (11) firms (Joey Tureau, Transportation Director) *Finance Committee Recommendation*
- x. Amendment #7 to Master Contract for Professional Services with Neel-Schaffer, Inc. for engineering design and related services for Move Ascension to extend the term through August 1, 2023 in order to complete all current projects with no additional tasks assigned. This amendment will also increase the total budget to \$15,000,000.00 shared by eleven (11) firms (Joey Tureau, Transportation Director) *Finance Committee Recommendation*
- y. Amendment #7 to Master Contract for Professional Services with Shread-Kuyrkendall & Associates, Inc. for engineering design and related services for Move Ascension to extend the term through August 1, 2023 in order to complete all current projects with no additional tasks assigned. This amendment will also increase the total budget to \$15,000,000.00 shared by eleven (11) firms (Joey Tureau, Transportation Director) *Finance Committee Recommendation*
- z. Amendment #7 to Master Contract for Professional Services with SJB Group, LLC for

engineering design and related services for Move Ascension to extend the term through August 1, 2023 in order to complete all current projects with no additional tasks assigned. This amendment will also increase the total budget to \$15,000,000.00 shared by eleven (11) firms (Joey Tureau, Transportation Director) *Finance Committee Recommendation*

- aa.** Amendment #7 to Master Contract for Professional Services with T. Baker Smith, LLC for engineering design and related services for Move Ascension to extend the term through August 1, 2023 in order to complete all current projects with no additional tasks assigned. This amendment will also increase the total budget to \$15,000,000.00 shared by eleven (11) firms (Joey Tureau, Transportation Director) *Finance Committee Recommendation*
- bb.** Amendment #7 to Master Contract for Professional Services with Volkert, Inc. for engineering design and related services for Move Ascension to extend the term through August 1, 2023 in order to complete all current projects with no additional tasks assigned. This amendment will also increase the total budget to \$15,000,000.00 shared by eleven (11) firms (Joey Tureau, Transportation Director) *Finance Committee Recommendation*
- cc.** Approval for a reduction of the speed limit on Calcote Road from 35 mph to 25 mph. (Councilman, John Cagnolatti) *Transportation Committee Recommendation*
- dd.** Approval of the addition of a project into the Move Ascension Program for the installation of two street lights to be installed on Coontrap Road (LA Hwy 938) along the curve near where Toby Road and Sweetbay Lane intersect with Coontrap Road.(Councilman, John Cagnolatti) *Transportation Committee Recommendation*
- ee.** Approval of Roads included in Task Order 2 of the 2020 Reconstruction and Overlay Improvements. (Master Contract ENG-20-012). (Joey Tureau, Transportation Director) *Transportation Committee Recommendation*
- ff.** Approval of Transportation items to be included in the resolution by council regarding spending of American Rescue Plan Act (ARPA) funding. (Jeff Burst, HNTB, Senior Project Manager) *Transportation Committee Recommendation*
- gg.** Approval to put a Home Rule Charter Amendment on the ballot for a vote of the people to limit the terms of the Ascension Parish Council and the Ascension Parish President to three (4) year terms *Strategic Planning Committee Recommendation*
- hh.** Resolution - to request an Attorney General's opinion on levying fines for any Council member censured by a vote of the Council *Strategic Planning Committee Recommendation*
- ii.** Approval of recreation items to be included in resolution by Council regarding spending of American Rescue Plan Act (ARPA) funding *Recreation Committee Recommendation*

(8) General Business

- a.** Adoption of updated Capital Region Area Floodplain Task Force Multi-Jurisdictional Program for Public Information (Marcia Shivers, Floodplain Coordinator)
- b.** Approval of request for a waiver of the Commercial Sewer Development Fee of \$171,437.00 for the new Prairieville High School at 40070 Parker Road, Prairieville (Bill Dawson, Special Projects Manager)
- c.** Resolution - in support of the Parish proceeding with Transportation and Recreation Projects funded by the American Rescue Plan Act of 2021 (CFO Patrick Goldsmith)
- d.** Resolution - ordering and calling a special election to be held in the Parish of Ascension, State of Louisiana, on Saturday, December 10, 2022 for the purpose of authorizing the renewal of a 1.5 mill tax on assessed valuation of all property subject to taxation in the Parish for a period of ten years for the purpose of paying costs of programs for the elderly citizens of the Parish to be administered by the Parish through the Council on

Aging, including services, operations, capital improvements, equipment and other lawful expenses related thereto and further making application to the State Bond Commission for consent and authorization to hold the aforesaid election; and further providing for other matters in connection therewith

- e. Resolution - ordering and calling a Special Election to be held in Road Lighting District No. 1, No. 2, No. 3, No. 4, No.5 and No. 6 of the Parish of Ascension, State of Louisiana on Saturday, December 10, 2022 for the purpose of authorizing the renewal of a five (5) mill tax on assess valuation of all property subject to taxation in each of the Districts for a period of two (2) years, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in the Districts and further making application to the State Bond Commission for consent and authorization to hold the aforesaid election and further providing for other matters in connection therewith
- f. Approval of RiverPlex MegaPark Economic Development District Plan (Kate MacArthur, AEDC Director)

(9) Planning and Zoning Recommendations

- a. Zoning Review PZ-2886.22 - Tract E-1 for BRITCO, LC - Located on the north side of LA Hwy 30 approximately 1300' west of Airline Hwy to amend the Ascension parish Zoning Map from Rural (R) to Mixed Use Corridors (MU) TO ACCEPT OR DENY RECOMMENDATION OF ZONING COMMISSION TO APPROVE

(10) Committee Recommendations

- a. Personnel Committee Recommendations: (Chairwoman Teri Casso)
 - 1) New Appointment to Fire Protection District No. 2
 - 2) Reappointment to Library Board
 - 3) Reappointment to Economic Development Board

(11) Introduction of Ordinances - (Legal Counsel)

- a. Introduction of Ordinance - to declare certain moveable assets as surplus items *Finance Committee Recommendation*
- b. Introduction of Ordinance - to amend the Ascension Parish Unified Development Code, Appendix XII-Fees, to include fence permit fees of \$25.00 *Finance Committee Recommendation*
- c. Introduction of Ordinance - to accept the donation and transfer of title to a 1985 Spartan L-10 Rescue from the Ascension Parish Sheriff's Office to the Parish of Ascension/Fire District #1 *Finance Committee Recommendation*
- d. Introduction of Ordinance - to regulate the sale and use of Kratom in the Parish of Ascension *Strategic Planning Committee Recommendation*
- e. Introduction of Ordinance- to amend the Ascension Parish Code of Ordinances, Chapter 15 - Parks and Recreation to add Section 3 - Mobile Food Units (Food Trucks) in Ascension Parish Parks *Recreation Committee Recommendation*
- f. Introduction of Ordinance - to create a Road Infrastructure District (RID) designated as Parish of Ascension Road Infrastructure District #IDD-2022-01 (Windermere Crossing) pursuant to the Ascension Parish Unified Land Development Code (LDC) Appendix IV - Subdivision Regulations. Section 17-4011. Approval of Final Plat Procedure F. Infrastructure Development District - *required by Ordinance adopted January 17, 2019*
- g. *Public Hearing - to consider an ordinance to create a Road Infrastructure District (RID) designated as Parish of Ascension Road Infrastructure District #IDD-2022-01 (Windermere Crossing) pursuant to the Ascension Parish Unified Land Development Code (LDC) Appendix IV - Subdivision Regulations. Section 17-4011. Approval of Final Plat Procedure F. Infrastructure Development District (Road Infrastructure Districts require a public hearing at Introduction)*
- h. Introduction of Ordinance - to create a Road Infrastructure District (RID) designated as

Parish of Ascension Road Infrastructure District #IDD-2022-02 (Windsor Park) pursuant to the Ascension Parish Unified Land Development Code (LDC) Appendix IV - Subdivision Regulations, Section 17-4011. Approval of Final Plat Procedure F. Infrastructure Development District - *required by Ordinance adopted January 17, 2019*

- i. *Public Hearing - to consider an ordinance to create a Road Infrastructure District (RID) designated as Parish of Ascension Road Infrastructure District #IDD-2022-02 (Windsor Park) pursuant to the Ascension Parish Unified Land Development Code (LDC) Appendix IV - Subdivision Regulations, Section 17-4011. Approval of Final Plat Procedure F. Infrastructure Development District (Road Infrastructure Districts require a public hearing at Introduction)*
- j. Introduction of Ordinance - to amend the Ascension Parish Code of Ordinances, Chapter 19, Roads, Bridges, and other public ways, Article II. Road Lighting Districts, Section 19-20 - Road Lighting District No. 1 - to clarify the legal boundary description and expand the boundary to encompass an adjacent area (Councilman Alvin Thomas)
- k. Introduction of Ordinance - to amend the Ascension Parish Code of Ordinances, Chapter 19, Roads, Bridges, and other public ways, Article II. Road Lighting Districts, Section 19-21 - Road Lighting District No. 2 to clarify the legal boundary description to encompass an adjacent area (Councilman Alvin Thomas)

(12) Executive Session

- a. Employee Appeal of Disciplinary Action
- b. Shane Anderson and Nicole Anderson vs. The Parish of Ascension, Docket No. 130,709, Div.: "B", 23rd JDC, Parish of Ascension, State of Louisiana,

(13) Adjourn