



Parish of Ascension

Office of Finance

www.ascensionparish.net

FINANCE COMMITTEE MEETING

September 12, 2022 - 6:00 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 Corporation to introduce Project Porto, Origin US Megasite I, LLC, for participation in the ITEP under the Post-Executive Order 2018 rules (Kate MacArthur, President & CEO, Ascension Economic Development Corporation)
 - b. Ascension Economic Development Corporation to introduce Project Orchard, Linde, Inc., for participation in the ITEP under the Post-Executive Order 2018 rules (Kate MacArthur, President & CEO, Ascension Economic Development Corporation)
 - c. Ascension Economic Development Corporation to introduce Project Sapphire, CF Industries, LLC, for participation in the ITEP under the Post-Executive Order 2018 rules (Kate MacArthur, President & CEO Ascension Economic Development Corporation)
 - d. Ascension Economic Development Corporation to introduce Project Perry, Equilon Enterprises, LLC (dba SOPUS), for participation in the ITEP under the Post-Executive Order 2018 rules (Kate MacArthur, President & CEO, Ascension Economic Development Corporation)
 - e. Volunteer Ascension Annual Presentation (Sherry Denig, Volunteer Ascension)
 - f. Bid results and approval to enter into contract with Acadian Commercial Contractors, LLC for Ascension Parish Fire District #1: Fire Station #41 renovations for the amount of \$998,500.00 (Josh Wingerter, Fire District #1 Fire Coordinator)
 - g. Approval to introduce proposed Ordinance to amend the Ascension Parish Code of Ordinances, Chapter 15, Article I - In General, (f) Lease pricing for recreational facilities, to add seven (7) Ascension Gym (Michael King, Recreation Director)
 - h. Request for Qualifications (RFQ) results and approval to enter into contract for

Professional Engineering Services-Traffic Impact Analysis Services with the four (4) highest scored responsive RFQ proposals submitted by Neel-Schaffer (427), Vectura Consulting Services, LLC (412), and tied for third were Gresham Smith and Intelligent Transportation Systems (ITS) with both scores being (411) (Ruth Phillips, Parish COS and Jerome Fournier, Director of Planning and Development)

- i. Approval of Amendment #2 - Joey Thibodeaux's Drain Cleaning & Plumbing - Distribution system for Parish Utilities of Ascension - to increase the total amount of the contract by an additional \$20,000.00 for a new total not to exceed of \$60,000.00, and to include the fee schedule of \$125.00 per hour plus materials as part of the contract (Bill Dawson, Project Manager)
- j. Approval of Amendment #1 - Lofton Industrial Services, LLC to increase the total contract amount by an additional \$20,000.00, total contract not to exceed \$69,000.00 (Ricky Compton, Director of Planning and Facilities)
- k. Approval of the Renewal of contract between Ascension Parish Government and Ralph's Market for emergency feeding for Parish workers during a declared State of Emergency. Contract amount based on fee schedule (Rachael Wilkinson, OEP Director)
- l. Approval of Amendment #3 - DRC Emergency Services, LLC - Emergency Debris Removal and Related Services - to increase the contract amount by an additional \$404,000.00 for roadside debris pickup following Hurricane Ida in August 2021 (Rachael Wilkinson, OEP Director)
- m. Approval of Certificate of Substantial Completion - Grady Crawford Construction Company, altitude valve at ground storage tank, drinking water infrastructure improvements (Carl Ladmirault, Assistant Utilities Director)
- n. Approval of the renewal of contract between Jeff Diez and the Parish, to provide legal advice, advisory opinions, counsel and legal assistance to the Parish President, and the staff and administrators of the Executive Office on an as-needed, on-call continuing basis. This is not a contract concerning or identified by any special or particular matter. The rate at \$175 per hour for a total not to exceed amount of \$60,000.00 (Jean Paul Robert, Parish Attorney)
- o. Approval of Legal Services Contract between Ascension Parish Government and Boyer, Hebert, Caruso & Angelle, LLC, to represent Ascension Parish in employment law cases. Contract amount shall not exceed \$49,900.00 (Jean Paul Robert, Parish Attorney)
- p. Approval of Amendment #3 - Tipton Associates - Ascension Parish HR Department Relocation to extend the original contract term through December 31, 2022. This amendment only extends the contract term and does not affect the contract price (Dean Thomason, Professional Project Manager)
- q. Request for Proposal (RFP) results and approval to enter into contract for electrical maintenance and repairs to Parish buildings and facilities with the highest scored responsive proposal submitted by Del-Con, Inc. with a score of 435 (Dean Thomason, Professional Project Manager)
- r. Approval of Certificate of Substantial Completion - Corporate Mechanical - Chiller replacement at the Courthouse Annex Building (Dean Thomason, Professional Project Manager)
- s. Approval of Change Order #2 - ANR Construction, LLC - Jail plumbing upgrades - Phase 1 - for an additional 16 calendar days (Dean Thomason, Professional Project Manager)
- t. Approval of Certificate of Substantial Completion - ANR Construction, LLC - Jail plumbing upgrades-Phase 1 (Dean Thomason, Professional Project Manager)
- u. Approval of Change Order #2 - Doyle Electric, Inc. - Lamar Dixon Area Lighting Upgrade, to add 289 days due to the wait on Entergy to energize the new pad-mount

transformer that feeds Panel RC to complete the work (Dean Thomason, Professional Project Manager)

- v.** Approval of Certificate of Substantial Completion - Doyle Electric, Inc. - Lamar Dixon Area Lighting Upgrade (Dean Thomason, Professional Project Manager)
- w.** Approval of the renewal of contract between Ascension Parish Government and Huval & Associates, Inc. for bridge load ratings of parish-owned bridges. Total amount of contract \$150,000.00 (Joey Tureau, Transportation Director)
- x.** Approval of the Entity/State Agreement with DOTD for the Ascension Parish Overlay Program-LA 939 State Project #H.014704, and approval for Parish President Clint Cointment to execute agreement (Joey Tureau, Transportation Director)
- y.** Approval of the Entity/State Agreement with DOTD for the PR 929 Overlay: US 61-LA42 State Project #H.014642, and approval for Parish President Clint Cointment to execute agreement (Joey Tureau, Transportation Director)
- z.** Approval of the renewal of contract between Ascension Parish Government and The Beta Group Engineering and Construction Services, LLC, for geotechnical testing. Budget amount of \$300,000.00 to be shared with another provider contracted to provide these services on a task order basis (Joey Tureau, Transportation Director)
- aa.** Approval of the renewal of contract between Ascension Parish Government and Gulf South Engineering and Testing, Inc. for geotechnical testing. Budget amount of \$300,000.00 to be shared with another provider contracted to provide these services on a task order basis (Joey Tureau, Transportation Director)
- bb.** Approval of Amendment #1 - McKim & Creed - Manchac Acres at Muddy Creek Bridge Replacement, to include Construction Administration and Resident Project Representative for an additional amount of \$20,600.00 to a total contract not to exceed amount of \$83,100.00 (Joey Tureau, Transportation Director)
- cc.** Approval of Change Order #5 for the Manchac Acres Road Bridge at Muddy Creek-River Road Construction to add 37 calendar days to the project (Joey Tureau, Transportation Director)
- dd.** Approval of Change Order #2 - Triumph Construction, LLC for the Henry Road Safety Widening: LA 73 to Tillotson Rd/Aikens Rd, Clearing and Grubbing to add 43 calendar days to the project (Joey Tureau, Transportation Director)
- ee.** Approval of Certificate of Substantial Completion - Durable Piling Restoration, LLC - KC Road Bridge Repair (Joey Tureau, Transportation Director)
- ff.** Approval of Certificate of Substantial Completion - RJ Daigle, Asphaltic Concrete Reconstruction and Overlay Improvements-2020 (ENG-20-012), Task Order #2 (Joey Tureau, Transportation Director)
- gg.** Approval of Change Order #2 - RJ Daigle, US 61 and Germany Road Intersection improvements, to add 64 calendar days for the procurement of planned electrical equipment. The equipment delivery time is projected to be October 17, 2022 (Joey Tureau, Transportation Director)
- hh.** Approval of Change Order #3 - RJ Daigle, US 61 and Germany Road intersection improvements, to provide a concrete driveway to a new business and to provide a median barrier needed for traffic control and to modify two catch basins, and to add seven (7) calendar days and an additional \$60,680.38 to the contract (Joey Tureau, Transportation Director)
- ii.** Approval of Change Order #4 - RJ Daigle, US 61 and Germany Road intersection improvements, for an additional asphalt concrete patch and for added work and material in unstable soil areas, and for 2 additional calendar days and to add an additional \$19,511.72 to the contract (Joey Tureau, Transportation Director)
- jj.** Approval of Change Order #5 - RJ Daigle, US 61 and Germany Road intersection

improvements, to provide for an aggregate item to maintain driveways during construction and to correct the earthwork quantities, and to add an additional 5 calendar days and \$20,185.20 to the contract. Total contract amount: \$1,090,033.39 (Joey Tureau, Transportation Director)

- kk.** Contract Report for the month of August 2022 (Randy Mullis, Professional Project Manager)

(6) FINANCE REPORTS

- a.** Parish Position Report (Lucy Cason, Human Resources Director)
- b.** Financial Update - Open Finance at
<https://ascensionparishla.finance.socrata.com/#!/dashboard>

(7) Adjourn