



Parish of Ascension

Office of the Parish Council

www.ascensionparish.net

REGULAR MEETING OF THE ASCENSION PARISH COUNCIL

October 20, 2022 - 6:00 PM
ASCENSION PARISH COURTHOUSE
607 E. Worthey Rd.
Gonzales

AGENDA

- (1) Call To Order / Invocation and Pledge
- (2) Roll Call
- (3) Chair's Additions
- (4) Public Comment Sign- In Period
- (5) Presentations
 - a. Certificates of Recognition - Student Athletes - "Star of Stars"
- (6) Parish President's Report:
- (7) Consent Agenda
 - a. Approval of Amendment #1 to the Contract with MultiStudio, LLC of Louisiana to include the following additional scope of work: construction documents phase service, permitting, procurement phase services: competitive bidding and construction phase services, for an additional amount of \$48,000.00. The new contract not to exceed amount is: \$97,900.00. This amendment also revises the contract beginning date to July 1, 2022 (Bill Dawson, Special Projects) *Finance Committee Recommendation*
 - b. Approval of Amendment #1 to the Cooperative Endeavor Agreement with Nicholls State University to include a comprehensive business plan to the original scope of work, for an additional \$50,000.00, and to extend the contract term through December 31, 2023. The new contract not to exceed amount is \$99,000.00 (Bill Dawson, Special Projects) *Finance Committee Recommendation*
 - c. Request for approval to submit an application for the 2022-2023 Local Government Assistance Program (LGAP) and for the 2022-2023 Community Water Enrichment Fund (CWEF) (Hermina Irvin, Grants Officer) *Finance Committee Recommendation*
 - d. Approval of acceptance of the FY 2022 State Homeland Security Grant (SHSP) in the

amount of \$58,765.42 and to authorize Parish President Clint Cointment to sign and execute all documents pertaining to this application and/or Chief Financial Officer/Treasurer Patrick Goldsmith for financial documents (Hermina Irvin, Grants Officer) *Finance Committee Recommendation*

- e. Approval of acceptance of the FY 2022 Emergency Management Performance Grant (EMPG) in the amount of \$44,888.14 and to authorize Parish President Clint Cointment to sign and execute all documents pertaining to this application and/or Chief Financial Officer/Treasurer Patrick Goldsmith for financial documents (Hermina Irvin, Grants Officer) *Finance Committee Recommendation*
- f. Approval of Interdepartmental Agreement for the transfer of a mass casualty unit from OEP to Fire District #1 to be used as an emergency response vehicle as needed (Rachael Wilkinson, OEP Director) *Finance Committee Recommendation*
- g. Approval of Amendment #11 to the Contract with All South Consulting Engineers for grants management and disaster recovery project management activities, for an additional amount of \$112,000.00 into task 4: waterway debris (All South). The new total contract amount shall not exceed \$1,102,100.00 (Rachael Wilkinson, OEP Director; Ron Savoy, DPW Director and Jarret Bauer, All South) *Finance Committee Recommendation*
- h. Approval of Amendment #1 to the Master Services Contract with Jani-King to include three (3) additional locations in West Ascension for an additional amount of \$70,956.00 for a new contract not to exceed amount of \$1,036,172.00 (Ricky Compton, Director of Planning and Facilities) *Finance Committee Recommendation*
- i. Approval of Amendment #1 to the Contract with Life House for skilled laborers for Recreation Department projects to add an additional \$100,000.00 for a total contract not to exceed amount of \$149,500.00 (Michael King, Recreation Director) *Finance Committee Recommendation*
- j. Approval of a Cooperative Endeavor Agreement between Ascension Youth Basketball Association and the Parish of Ascension for the Parish Basketball Program to allow AYBA to continue basketball programs for the Parish (Michael King, Recreation Director) *Finance Committee Recommendation*
- k. Approval of Cooperative Endeavor Agreement between West Ascension Recreation Sports Programs and the Parish of Ascension for West Ascension sports programs (Michael King, Recreation Director) *Finance Committee Recommendation*
- l. Approval of Amendment #1 to the Master Contract for Professional Services with I.C.E. Sales and Service, LLC for SCADA support, service and maintenance, utilities department (Carl Ladmirault, Assistant Utilities Director) *Finance Committee Recommendation*
- m. Approval of Substantial Completion - Lincoln Builders of Baton Rouge, Inc. - Lamar Dixon Expo Center Expansion (Dean Thomason, Project Manager) *Finance Committee Recommendation*
- n. Approval of Amendment #1 to the Contract with Trash Rangers of Louisiana Commercial, LLC, to include the specific language to comply with grant requirements to collect \$75,000.00 to support the improvement of drop-off recycling. This service is already included in the original contract dated September 1, 2022. Letter of Intent needed to move forward with Grant also included in attachments (Patrick Goldsmith, Chief Financial Officer/Treasurer) *Finance Committee Recommendation*
- o. Approval of Supplemental Agreement #1 to the Cooperative Endeavor Agreement between the City of Baton Rouge, East Baton Rouge Parish and Ascension Parish Government for debris removal in Bayou Manchac to add an additional \$420,000.00 to the amount of the agreement bringing the total amount to \$1,920,000.00 (Patrick Goldsmith, Chief Financial Officer/Treasurer) *Finance Committee Recommendation*

- p. Approval of Amendment #7 to the Management and Operating Agreement with Big Events, LLC for the concessions/catering at Lamar Dixon Expo Center to extend the contract term through December 1, 2022 in order to complete the RFQ/RFP process (Kyle Rogers, General Manager Lamar Dixon Expo Center) *Finance Committee Recommendation*
- q. Approval of the Entity/State Agreement with DOTD for the US 61 Superstreet: Nell St. and Churchpoint US 61, Ascension Parish, State Project #H.015100, and approval for Parish President Clint Cointment to execute the agreement (Joey Tureau, Transportation Director) *Finance Committee Recommendation*
- r. Approval of the Entity/State Agreement with DOTD for the US 61 Superstreet: Cornerview - S. Purpera US 61, Ascension Parish, State Project #H.015098, and approval for Parish President Clint Cointment to execute the agreement (Joey Tureau, Transportation Director) *Finance Committee Recommendation*
- s. Approval of the Entity/State Agreement with DOTD for the US 61 Superstreet: Lowes at LA 44 Rndabt LA 44, Ascension Parish, State Project #H.015101, and approval for Parish President Clint Cointment to execute the agreement (Joey Tureau, Transportation Director) *Finance Committee Recommendation*
- t. Approval of Amendment #1 to the Master Contract between Ascension Parish Government and BFM Corporation, LLC for surveying services, to extend the current contract term through October 1, 2023. This is only to complete current projects with no additional tasks assigned (Joey Tureau, Transportation Director) *Finance Committee Recommendation*
- u. Approval of Amendment #1 to the Master Contract between Ascension Parish Government and Bryant Hammett & Associates for surveying services, to extend the current contract term through October 1, 2023. This is only to complete current projects with no additional tasks assigned (Joey Tureau, Transportation Director) *Finance Committee Recommendation*
- v. Approval of Amendment #1 to the Master Contract between Ascension Parish Government and Earles & Associates, LLC for surveying services, to extend the current contract term through October 1, 2023. This is only to complete current projects with no additional tasks assigned (Joey Tureau, Transportation Director) *Finance Committee Recommendation*
- w. Approval of Amendment #1 to the Master Contract between Ascension Parish Government and Quality Engineering & Surveying, LLC for surveying services, to extend the current contract term through October 1, 2023. This is only to complete current projects with no additional tasks assigned (Joey Tureau, Transportation Director) *Finance Committee Recommendation*
- x. Approval of Amendment #1 to the Master Contract between Ascension Parish Government and T. Baker Smith, LLC for surveying services, to extend the current contract term through October 1, 2023. This is only to complete current projects with no additional tasks assigned (Joey Tureau, Transportation Director) *Finance Committee Recommendation*
- y. Roads to be considered for acceptance into the Parish Maintenance system as follows:
(Joey Tureau, Transportation Director)
PELICAN CROSSING, 5TH FILING
Coastline Avenue - 884 ft
Marsh Lane - 863 ft
Panama Canal Drive - 1,940 ft
Soaring Drive - 1,538 ft

RIVERTON, 1ST FILING
Black River Road - 1,580 ft
Hernando Desoto Drive - 570 ft

Mercer Avenue 310 ft
Riverton Parkway - 668 ft
White River Road - 890 ft

- z. Resolution - 2022 - 2023, Recommendation of Approval of Certificate of Compliance for Off-System Bridge Replacement Program Renewal. (Joey Tureau, Transportation Director) *Transportation Committee Recommendation*
- aa. Resolution- to request State & Federal Government to address the Red Dust problem in the Pelican Crossing neighborhood (Chairman Joel Robert) *Strategic Planning Recommendation*

(8) Planning and Zoning Commission Recommendations

- a. **Zoning Review ID PZ-2969.22 – Part of Germania Plantation for Allen Tommy Noel**
Located on the north and south side of LA Hwy 405 approximately 4000' west of Noel Road to amend the Ascension Parish Zoning Map from Medium Industrial (MI) and Conservation (C) to Heavy Industrial (HI), Medium Industrial (MI), and Light Industrial (LI) TO ACCEPT OR DENY *Zoning Commission recommends approval*

(9) General Business

- a. Resolution - in support of the expansion and improvement of the Ascension Parish Tourism Commission building through funding from the Louisiana House of Representatives and the Louisiana Senate for Capital Outlay Funds (Tracy Browning, Tourism Executive Director)
- b. Approval of Cooperative Endeavor Agreement with The Church in St. Amant to utilize existing fill mitigation storage created through a Parish drainage project in exchange for donation of property for regional storage on property, located at 39171 Highway 42, Prairieville, LA (Bill Dawson, Special Projects) *EA Drainage Recommendation*
- c. Condemnation Proceedings: 7104 Tom Miles Road, Gonzales - District 2 *Granted a one year extension on October 21, 2021* (Code Enforcement Officer Patrice Johnson)
- d. Condemnation Proceedings: 18723 Manchac Point Rd, Prairieville - District 5 (Code Enforcement Officer Patrice Johnson)
- e. Condemnation Proceedings: 18717 Manchac Point Road - District 5 (Code Enforcement Officer Patrice Johnson)
- f. Condemnation Proceedings - 18713 Manchac Point Road - District 5 (Code Enforcement Officer Patrice Johnson)
- g. Approval to enter into a contract with Doyle Electric in the amount of \$67,500.00 to repair light poles in Donaldsonville (D'Ville Village) to include repair of damage to lightpoles, fixtures and underground wiring (Councilman Alvin "Coach" Thomas)

(10) Introduction of Ordinances - (Legal Counsel)

- a. Introduction of Ordinance - to amend the 2022 Budget and Appropriation the 2023 Budget for Ascension Parish (Patrick Goldsmith, CFO)
- b. Introduction of Ordinance - to amend the Ascension Parish ULDC, Appendix XIV - Subdivision Construction Specifications: Section 2 Base Course, Part 3 Execution, 3.1 (C) Proportioning *Planning Commission recommends approval*
- c. Introduction of Ordinance - to acquire three tracts of property located at 49130-49138 Highway 22, St. Amant for the EA Drainage Highway 22 gapping project *Approved by EA Drainage*

(11) Public Hearings Ordinances - (Legal Counsel)

- a. Reading of Ordinance - to amend the Unified Land Development Code, Appendix XIV - Subdivision Construction Specifications, to add Section 6.1 - Asphalt Rejuvenator Emulsion of Bituminous Pavements (*Planning Commission Recommendation*)

- b. Public Hearing - to consider an ordinance to amend the Unified Land Development Code, Appendix XIV - Subdivision Construction Specifications, to add Section 6.1 - Asphalt Rejuvenator Emulsion of Bituminous Pavements
- c. Ordinance - to amend the Unified Land Development Code, Appendix XIV - Subdivision Construction Specifications, to add Section 6.1 - Asphalt Rejuvenator Emulsion of Bituminous Pavements
- d. Reading of Ordinance - to amend the Unified Land Development Code Appendix V - Drainage, Section 17-506.2 Wetland Preservation - to require applicants or subdivision developers to identify all US Corps of Engineers "Jurisdiction Wetlands" on final subdivision plats and to require new applicants for new subdivisions to indicate all FEMA identified Special Flood Hazard Areas on preliminary and final subdivision plats (*Planning Commission Recommendation*)
- e. Public Hearing - to consider an ordinance amending the Unified Land Development Code Appendix V - Drainage, Section 17-506.2 Wetland Preservation - to require applicants or subdivision developers to identify all US Corps of Engineers "Jurisdiction Wetlands" on final subdivision plats and to require new applicants for new subdivisions to indicate all FEMA identified Special Flood Hazard Areas on preliminary and final subdivision plats
- f. Ordinance - to amend the Unified Land Development Code Appendix V - Drainage, Section 17-506.2 Wetland Preservation - to require applicants or subdivision developers to identify all US Corps of Engineers "Jurisdiction Wetlands" on final subdivision plats and to require new applicants for new subdivisions to indicate all FEMA identified Special Flood Hazard Areas on preliminary and final subdivision plats

(12) **Adjourn**