



Parish of Ascension

Office of the Parish Council

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REGULAR MEETING OF THE ASCENSION PARISH COUNCIL

**November 17, 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) Parish President's Report:**
- (6) General Business**
 - a.** Approval of Ascension Parish Government Health and Life Insurance for 2023 (Harry and Taylor Robert, Harry Robert Insurance)
 - b.** Approval of Project Freezer, Blue Runner Foods, Inc., for participation in the ITEP under the Post-Executive Order 2018 rules (Kate MacArthur, President/CEO, Ascension Economic Development Corporation)
 - c.** Approval of Project Panther, Shell Chemical LP, for participation in the ITEP under the Post-Executive Order 2018 rules (Kate MacArthur, President/CEO, Ascension Economic Development Corporation)
 - d.** Approval of Cooperative Endeavor Agreement for 2023, between the Parish and Ascension Economic Development Corporation (AEDC) to promote, encourage, and develop industry and commerce in the Parish for the purpose of providing and serving the residents with greater economy and efficiency related to economic development.
Total agreement - \$322,800.00 (Kate MacArthur, President/CEO, Ascension Economic Development Corporation)
 - e.** Approval of Amendment #2 in the amount of \$12,500.00 to the contract with Louisiana Claims Administrator (LoCA), Third Party Administrator, to include additional services: Review incident reports involving 1st party property claims for heavy equipment,

automobiles, and buildings, track claims and any further services regarding claims- total amount of contract not to exceed \$74,400.00 (Lucy Cason, HR Director)

- f. Approval of Amendment #2 to the Master Contract with DRC Emergency Services, LLC for waterway debris removal to increase the contract term through November 30, 2023 - no change in amount (Rachael Wilkinson, OEP Director)
- g. Approval of renewal of master contract with DRC Emergency Services for debris removal during declared emergencies through December 31, 2023 - cost per fee schedule (Rachael Wilkinson, OEP Director)
- h. Approval of Renewal of Master Contract with Thompson Consulting Services, LLC for debris monitoring and related services during declared emergencies through December 9, 2023. Cost will be per fee schedule (Rachael Wilkinson, OEP Director)
- i. Approval of Amendment #11 to the contract with Evans-Graves Engineering for Parish sewer project, to correct a typographical error in Amendment #9, to increase the total amount of Task Order 3 (Construction Services) by an additional \$62,719.88 for a total contract not to exceed amount of \$637,411.48 and to extend the contract term through December 31, 2022 (Mathew Didier, Utilities Director)
- j. Approval of Amendment #1 to the Cooperative Endeavor Agreement with National Water Infrastructure Services, LLC for wastewater collection and treatment services for an additional \$70,544.50 for a new total not to exceed amount of \$994,544.50 (Matt Didier, Utilities Director)
- k. Review of the Selection Committee recommendation of the following top five ranked firms of: Chustz Surveying, SJB Group, Crescent Engineering & Mapping, LLC, Earles & Associates and Quality Engineering and approval to enter into Contract for Professional Surveying and Subservice Utility Engineering (SUE) Services (Jim Buras, Purchasing Director)
- l. Approval of Change Order #1 - Acadian Commercial Contractors, LLC - Fire District #1 Station 41 Renovations, Fifth Ward Substation, to include Alternates 1 and 2 from original bid for a total additional amount of \$124,290.00 for a total contract not to exceed amount of \$1,122,790.00 (Josh Wingerter, FD#1 and David Mougeot, Project Manager/Architect)
- m. Approval of contract with Amko Fence & Steel Co., LLC - Hurricane damaged fence repair at Lamar Dixon Expo Center for a total amount of \$58,128.00 (Dean Thomason, Project Manager)
- n. Approval of Certificate of Substantial Completion - BRP Construction, LLC - Registrar of Voter's Office Renovation (Dean Thomason, Project Manager)
- o. Approval of Change Order #1 - Angelo & Sons Electric - OEP Generator Connections, to extend the contract term to December 31, 2022 due to the delay in receiving transfer switch (Dean Thomason, Project Manager)
- p. Approval to enter into contract for replacement of controls for the HVAC systems at the Courthouse Annex Building with the lowest responsive quote submitted by Johnson Controls in the amount of \$187,100.00 (Dean Thomason, Project Manager)
- q. Approval of Amendment #11 to the Master Contract with HNTB Corp, Transportation Master Plan Development and Implementation (Move Ascension) to extend the contract term an additional year through December 31, 2023 - no change in contract amount (Joey Tureau, Transportation Director)
- r. Approval of the Entity/State Agreement with DOTD for the LA 42: Roundabout at Joe Sevario Road, LA 42 Ascension Parish, State Project No. H.010795 and approval for Parish President Clint Cointment to execute agreement (Joey Tureau, Transportation Director)
- s. Approval of the Entity/State Agreement with DOTD for the US 61 Superstreet: Lowes

Ave to LA 44, US 61 Ascension Parish, State Project No. H.015097 and approval for Parish President Clint Cointment to execute agreement (Joey Tureau, Transportation Director)

- t. Approval of renewal of Master Contract, between the Parish and Forte & Tablada, Inc. for bridge load ratings of Parish owned bridges. Total budget amount for this project is \$150,000.00 shared between two providers (Joey Tureau, Transportation Director)
- u. Approval of Amendment #2 to the contract with Magnolia Service Group, LLC to assist the Ascension Counseling Center with day to day operations for an additional amount of \$21,000.00 for a total contract amount of \$70,999.00 and to extend the term through December 31, 2022 (Patrick Goldsmith, CFO/Treasurer)
- v. Annual contract renewals for 2023 with the following: (Patrick Goldsmith, CFO/Treasurer)
 - Ascension Parish Fire District #3 - Funding of Part-Time Firefighters
 - Ascension Parish Fire District #3 - Administrative Functions
 - City of Donaldsonville/Fire District #2 - Fire Protection and EMS Service
 - City of Gonzales/Fire District #1 - Fire Protection Services
 - Clean Earth of Alabama - Household Hazardous Waste Materials Collection Even at Lamar Dixon
 - Corporate Mechanical - General Maintenance & Emergency repairs on chiller plant 1 and 2 and all AC & Heating units at Lamar Dixon
 - Dr. Robert Barnes - Psychiatric and medical services for mental health patients
 - Dr. James Adams - Family Planning and STD Clinic at Health Unit East
 - In-Telecom - Programming and Maintenance of Communications Equipment
 - Lofton Industrial Services, LLC - Temporary Staffing

(7) Committee Recommendations

- a. New Appointment to Zoning Board of Adjustments and Appeals (Personnel Chairwoman Teri Casso)

(8) Planning and Zoning Recommendations

- a. Zoning Review ID PZ-2982.22 – Lot 4 for Logan Patty - located on the west side of Daigle Road approximately 1600' south of Hwy 929 to amend the Ascension Parish Zoning Map from Medium Intensity Residential (RM) to Mixed Use Corridor (MU) TO ACCEPT OR DENY RECOMMENDATION *Zoning Commission recommends APPROVAL*
- b. Zoning Review ID PZ-2986.22 – Tract B for Joel Sanchez - Located on the north side of LA Hwy 74 approximately 1030' east of KC Road to amend the Ascension Parish Zoning Map from Medium Intensity Residential (RM) to Crossroad Commercial (CC) TO ACCEPT OR DENY RECOMMENDATION *Zoning Commission recommends APPROVAL*
- c. Zoning Review ID PZ-3002.22 – Batture Property for ACED, LLC - located on the east side of LA Hwy 405 approximately 1400' north of Paul LeBlanc Road to amend the Ascension Parish Zoning Map from Medium Industrial (MI) to Heavy Industrial (HI) TO ACCEPT OR DENY RECOMMENDATION *Zoning Commission recommends APPROVAL*

(9) Introduction of Ordinances - (Legal Counsel)

- a. Introduction of Ordinance - to amend an Ordinance adopted on March 17, 2022, amending Section 16-1 of the Ascension Parish Code of Ordinances adopted by the Ascension Parish Council on June 20, 1996, adopting a Pay Classification Plan to adjust affected labor grades in order to implement a market study, conducted by SSA Consultants, that compared Ascension Parish Government positions to the current market conditions for compensation (Cody Saucier and Christel Slaughter, SSA Consultants)

- b. Introduction of Ordinance - to amend an Ordinance adopted on March 17, 2022 amending Section 16-1 of the Ascension Parish Code Ordinances adopted by the Ascension Parish Council on June 20, 1996, adopting a Pay Classification Plan to adjust pay ranges to allow for a three-tiered approach, based on Labor Grade, for a 2023 Cost of Living Adjustment (COLA) effective January 9, 2023. (Patrick Goldsmith, CFO/Treasurer)
- c. Public Hearing *for Introduction of Ordinance* - to amend the Ascension Parish Code of Ordinances to create a Road Infrastructure District (RID) designated as Parish of Ascension Road Infrastructure District #IDD-2022-03 (Belle Savanne) - Phase 3 - 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
- d. Introduction of Ordinance - to amend the Ascension Parish Code of Ordinances to create a Road Infrastructure District (RID) designated as Parish of Ascension Road Infrastructure District #IDD-2022-03 (Belle Savanne) - Phase 3 - 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 (Jerome Fournier, Planning Director)
- e. Public Hearing *for Introduction of Ordinance* - to amend the Ascension Parish Code of Ordinances to create a Road Infrastructure District (RID) designated as Parish of Ascension Road Infrastructure District #IDD-2022-05 (Pelican Crossing-6th Filing) 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
- f. Introduction of Ordinance - to amend the Ascension Parish Code of Ordinances to create a Road Infrastructure District (RID) designated as Parish of Ascension Road Infrastructure District #IDD-2022-05 (Pelican Crossing-6th Filing) 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 (Jerome Fournier, Planning Director)
- g. Introduction of Ordinance - to amend the Ascension Parish Code of Ordinances, Article III. Animal Control to change language, rules and penalties (Recommendation by Animal Services Board)

(10) Public Hearings Ordinances - (Legal Counsel)

- a. Reading of Ordinance - to amend the 2022 Budget and Appropriate the 2023 Budget for Ascension Parish (Patrick Goldsmith, CFO)
- b. Public Hearing - to consider an ordinance amending the 2022 Budget and appropriating the 2023 Budget for Ascension Parish
- c. Ordinance - to amend the 2022 Budget and Appropriate the 2023 Budget for Ascension Parish
- d. Reading of Ordinance - 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) - located on the north and south side of LA Hwy 405 approximately 4000' west of Noel Road - Zoning Review ID PZ-2969.22 – Part of Germania Plantation for Allen Tommy Noel
- e. Public Hearing - to consider an ordinance 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) - located on the north and south side of LA Hwy 405 approximately 4000' west of Noel Road - Zoning Review ID PZ-2969.22 – Part of Germania Plantation for Allen Tommy Noel

- f. Ordinance - 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) - located on the north and south side of LA Hwy 405 approximately 4000' west of Noel Road - Zoning Review ID PZ-2969.22 – Part of Germania Plantation for Allen Tommy Noel
 - g. Reading of Ordinance - to revoke and set aside the dedication of two pieces of property shown as "Texas Public Road" and "Public Road" of Subdivision of Helene Plantation plat and to declare the roads abandoned *Per R.S. 48:701 Revocation of dedication; reversion of property* (Legal Counsel)
 - h. Public Hearing - to consider an ordinance to revoke and set aside the dedication of two pieces of property shown as "Texas Public Road" and "Public Road" of Subdivision of Helene Plantation plat and to declare the roads abandoned *Per R.S. 48:701 Revocation of dedication; reversion of property*
 - i. Ordinance - to revoke and set aside the dedication of two pieces of property shown as "Texas Public Road" and "Public Road" of Subdivision of Helene Plantation plat and to declare the roads abandoned *Per R.S. 48:701 Revocation of dedication; reversion of property*
 - j. Reading of Ordinance - to revoke and set aside the dedication of a sixty foot (60") by two hundred and ninety foot (290') piece of property shown as Oak Leaf Avenue on the attached final plat of Oakridge Subdivision, Phase II and declare the road abandoned *Per R.S. 48:701 Revocation of dedication; reversion of property* (Legal Counsel)
 - k. Public Hearing - to consider an ordinance to revoke and set aside the dedication of a sixty foot (60") by two hundred and ninety foot (290') piece of property shown as Oak Leaf Avenue on the attached final plat of Oakridge Subdivision, Phase II and declare the road abandoned *Per R.S. 48:701 Revocation of dedication; reversion of property*
 - l. Ordinance - to revoke and set aside the dedication of a sixty foot (60") by two hundred and ninety foot (290') piece of property shown as Oak Leaf Avenue on the attached final plat of Oakridge Subdivision, Phase II and declare the road abandoned *Per R.S. 48:701 Revocation of dedication; reversion of property*
- (11) **Discussion and Presentation of Proposed District Maps for Council District Reapportionment (Mike Hefner, Geographic Planning and Development Services, LLC)**
- (12) **Adjourn**