



Parish of Ascension

Office of the Parish Council

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REGULAR MEETING OF THE ASCENSION PARISH COUNCIL

February 16, 2023 - 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) Consent Agenda**
 - a.** Adoption of January 5, 2023 Regular Council Meeting minutes
 - b.** Adoption of January 19, 2023 Council Meeting minutes
 - c.** Approval of the Cooperative Endeavor Agreement with the Ascension Parish 4-H District Livestock Show to be held on February 2-4, 2023 to provide funding in the amount of \$10,000.00 (Camille Brady, 4-H Agent)
 - d.** Approval to impose no penalty for the non-compliance of Contract #20190355-A-ITE, CF Industries (Kate MacArthur, President & CEO, Ascension Economic Development Corporation)
 - e.** Approval of March 1st Property and Casualty Insurance Renewal by Hughes Insurance (Bret Hughes, President/Owner)
 - f.** Approval of Amendment #2 to the Agreement for Autopsy and Autopsy Forensic Services to increase the total amount per autopsy by an additional \$50.00. For one (1) decedent, from \$1,850.00 to \$1,900.00 and 2-4 decedents from \$1,500.00 to \$1,550.00 (Dr. John Fraiche or member of his staff) *Finance Committee Recommendation*
 - g.** Approval of the Subrecipient Agreement between Ascension Parish Government and Bayou Lafourche Fresh Water District for the Bayou Lafourche Pump Project (Ben Malbrough, Bayou Lafourche Fresh Water District) *Finance Committee*

Recommendation

- h.** Approval of the Cooperative Endeavor Agreement between the Parish and Ascension Chamber of Commerce whereby the Parish will utilize \$100,000.00 received in the Local Assistance and Tribal Consistency Fund (LATCF) to cover the costs for the initial research phase of the Chamber's Clean Energy/Carbon Capture Advocacy Program (John Diez, CAO) *Finance Committee Recommendation*
- i.** Approval of Agreement with ESRI Small Municipal and County Government Enterprise Agreement, licensed software, GIS for a three (3) year term, \$103,523.40 annually (Brandon O'Deay, Technology Director) *Finance Committee Recommendation*
- j.** Approval of Amendment #2 to the Professional Services Contract with Corporate Mechanical Contractors for an additional \$3,887.40 for the 2022 calendar year for Maintenance and Emergency Repair Work on Chillers, all air conditioning and heating at the Lamar Dixon Expo Center (Kyle Rogers, General Manager Lamar Dixon Expo Center) *Finance Committee Recommendation*
- k.** Approval of Amendment #1 to the General Staffing Agreement with Capital City Staffing d/b/a Ammons Staffing for nursing staff at the Ascension Parish Jail in the amount of \$50,000.00 for a total contract amount of \$99,500.00 (Christy Burnett, Health Unit Director) *Finance Committee Recommendation*
- l.** Approval of the Professional Selection Committee's recommendation to select the highest scoring respondent, Big Events, LLC, for the RFP Lamar Dixon Expo Center Food Service Operations (Jim Buras, Purchasing Director) *Finance Committee Recommendation*
- m.** Approval of the Professional Selection Committee's recommendation to select the highest scoring respondent, Corporate Mechanical Contractors, for the RFP Lamar Dixon Expo Center HVAC Preventative Maintenance Services (Jim Buras, Purchasing Director) *Finance Committee Recommendation*
- n.** Approval of Certificate of Substantial Completion - Davie Shoring, Inc. - WB Courthouse Stabilization, PM-19-03-004 (Dean Thomason, Project Manager) *Finance Committee Recommendation*
- o.** Approval of Amendment #1 to the Master Services Agreement with Doyle Electric, Inc., for Street Lighting Repair in D'ville Village Subdivision to increase the contract amount for additional services discovered to be needed after testing of cables, in the amount of \$12,600.00 for a total contract amount of \$78,300.00 (Dean Thomason, Project Manager) *Finance Committee Recommendation*
- p.** Approval of Amendment #2 to the Master Contract for Professional Engineering Services with McKim & Creed, Manchac Acres at Muddy Creek Bridge replacement, for additional compensation of \$33,200.93 and to extend the contract term through February 15, 2023. Total contract amount: \$116,300.93 (Joey Tureau, Transportation Director) *Finance Committee Recommendation*
- q.** Approval of Amendment #1 to the Joint Intergovernmental Agreement and Cooperative Endeavor to implement the Adult Drug Intervention Program, with District Attorney Ricky Babin, to increase the amount for 2022 by an additional \$2,870.00 for a total agreement amount of \$92,770.00 (Jean Paul Robert, Parish Attorney) *Finance Committee Recommendation*
- r.** Approval of Renewal of the Joint Intergovernmental Agreement and Cooperative Endeavor to Implement the Adult Drug Intervention Program, for the 2023 calendar year, District Attorney Ricky Babin, Total agreement amount of \$89,900.00 (Patrick Goldsmith, Chief Financial Officer) *Finance Committee Recommendation*
- s.** Approval of Intergovernmental Agreement between the Ascension Parish Sheriff's Office and the Parish of Ascension for the use of a Parish owned 13 passenger bus to transport the litter team (Jean Paul Robert, Parish Attorney) *Finance Committee Recommendation*

- t. Approval of Amendment #2 to the Professional Services Agreement - Rebecca Bombet, PMHNP-BC at the Ascension Counseling Center, to extend the original contract term through July 1, 2023. This amendment extends the contract term only, and does not affect the contract price (Patrick Goldsmith, Chief Financial Officer) *Finance Committee Recommendation*
- u. Approval of Amendment #2 to the Professional Services Agreement - J. Robert Barnes, MD, psychiatrist at the Ascension Counseling Center, to extend the original contract term through July 1, 2023. This amendment extends the contract term only, and does not affect the contract price (Patrick Goldsmith, Chief Financial Officer) *Finance Committee Recommendation*
- v. Approval of Amendment #4 to the Professional Services Agreement - Magnolia Service Group, LLC for services at the Ascension Counseling Center, to extend the original contract term through July 1, 2023, with an additional amount of \$20,000.00 for a new total contract amount of \$90,999.00 (Patrick Goldsmith, Chief Financial Officer) *Finance Committee Recommendation*
- w. Approval of Amendment #1 to Cooperative Endeavor Agreement for maintenance and upkeep of the jail by Ascension Parish Sheriff Bobby Webre (Patrick Goldsmith, Chief Financial Officer) *Finance Committee Recommendation*

(7) Committee Recommendations

- a. Approval of Resolution for the transfer of state routes LA 3140, LA 944 and LA 75 with the road transfer credits applied to the purchase of right of way for the LA 3127 extension (Joey Tureau, Transportation Director) *Finance Committee Recommendation*
- b. Approval of Resolution for Condition III of the Agreement which is the exchange of miles for the LA 3127 extension becoming a state route (Joey Tureau, Transportation Director) *Finance Committee Recommendation*
- c. Zoning Review ID 3051.23 - Lot A formerly a portion of the Chester St. Amant property for Ravinderjit S. Brar located on the north side of LA Highway 42 approximately 150' east of Billy Blvd to amend the Ascension Parish Zoning Map from Mixed Use 2 (MU2) to Crossroad Commercial (CC) **TO ACCEPT OR DENY** *recommendation of the Zoning Commission to DENY*

(8) General Business

- a. Approval of purchase agreement - to purchase property in the amount of \$550,000 located at 12472 N. Burnside Ave for the new Animal Shelter (Chairman Chase Melancon, Councilwoman Teri Casso and Councilman Michael Mason)
- b. Resolution - to receive funding in the amount of \$794,758.00 for costs related to 2020-2021 disasters for commercial districts - Community Development Block Grant Hometown Revitalization Program (President Cointment, Councilman Chase Melancon and Councilman Michael Mason)

(9) Introduction of Ordinances - (Legal Counsel)

- a. Introduction of Ordinance - to revoke an existing fifteen (15) foot drainage servitude located on either side of a 4' wide ditch along the western portion of Tract B-3 of the Theorore Rivault property along Rivault Lane *Moved to Council agenda via UDC 17.4050(B.2.a)*

(10) Public Hearings Ordinances - (Legal Counsel)

- a. Reading of Ordinance - to revoke existing ten (10) foot drainage servitude located on either side of 3 ditches along the northern portion of Lots CH-1-A-1-A and CH-1-A-1-B of the Charles E. Hughes property along Front Place Lane *Moved to Council agenda via UDC 17.4050 (B.2.a)*
- b. Public Hearing - to consider an ordinance to revoke existing ten (10) foot drainage servitude located on either side of 3 ditches along the northern portion of Lots CH-1-A-1-A and CH-1-A-1-B of the Charles E. Hughes property along Front Place Lane *Moved*

to Council agenda via UDC 17.4050 (B.2.a)

- c. Ordinance - to revoke existing ten (10) foot drainage servitude located on either side of 3 ditches along the northern portion of Lots CH-1-A-1-A and CH-1-A-1-B of the Charles E. Hughes property along Front Place Lane *Moved to Council agenda via UDC 17.4050 (B.2.a)*

(11) Executive Session

- a. ANR Construction, LLC versus Parish of Ascension, Docket #122, 453 Div "D"
- b. Approval to seek injunction - Ascension Parish Government versus Doyle Boudreaux, et al

(12) Adjourn