



Parish of Ascension

Office of Finance

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FINANCE COMMITTEE MEETING

March 7, 2023 - 5:30 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 to introduce Project Viper, Clean Hydrogen Works, LA-1, LLC dba Ascension Clean Energy, for participation in the ITEP under the Post-Executive Order 2018 Rules (Kate MacArthur, President & CEO of Ascension Economic Development)
 - b. Ascension Economic Development to introduce Project Point, Freepoint Eco-Systems Baton Rouge Recycling, LLC, for participation in the ITEP under the Post-Executive Order 2018 Rules (Kate MacArthur, President & CEO of Ascension Economic Development Corporation)
 - c. Discussion and recommendation of action on the notice of non-compliance for contracts #20170070-ITE and #20170234-ITE, Mauser USA, LLC and Talon Industrial, LLC (Kate MacArthur, President and CEO of Ascension Economic Development Corporation)
 - d. Cooperative Endeavor Agreement by and between Ascension Economic Development Corporation, Industrial Development Board and Ascension Parish Government. The Industrial Development Board collects application fees and administrative charges and fees on a regular basis with respect to its authorized activities and wishes to use such money to promote economic development efforts directly to the AEDC to be used for budgetary purposes and further economic development activities. \$40,000.00 is to be kept in reserve for future needs (Kate MacArthur, President and CEO of Ascension Economic Development Corporation)
 - e. Approval of request to increase Level II (Administration) dollar amount threshold for the settlement of liability and automobile claims from \$10,000.00 to \$25,000.00 (Lucy Cason, Human Resources Director)
 - f. Consideration to grant variance for sewer development fee for Rivermark 185 in

Ascension Commerce Center (Bill Dawson, Utilities Director and Deric Murphy, Quality Engineers)

- g.** Cooperative Endeavor Agreement with National Water Infrastructure, LLC to supply certain sewage treatment services to Renaissance Treatment Plant, to add an additional amount of \$3,375.21 for 2022 and a renewal amount of \$88,000.00 for 2023 (Bill Dawson, Utilities Director)
- h.** Approval of the Certificate of Substantial Completion - Kennedy Mechanical Services, LLC for the Lamar Dixon Expo Center Commisary AC Replacement (Kyle Rogers, Lamar Dixon Expo Center General Manager)
- i.** Approval of Site Sponsorship Agreement with Gerry Lane Chevrolet and the Parish of Ascension d/b/a Lamar Dixon Expo Center (Kyle Rogers, Lamar Dixon Expo Center General Manager)
- j.** Approval of Amendment #1 to the Legal Services Contract with Butler Snow, LLP to include additional scope of work, Ascension Parish Belle Sevanne Infrastructure District for an additional amount of \$25,000.00. The new contract not to exceed amount is \$60,000.00 (Jerome Fournier, Planning and Zoning Director)
- k.** Cooperative Endeavor Agreement between the Ascension Parish Government and the Ascension Parks Foundation for the purpose of operation and maintenance of recreational programs and activities throughout Ascension Parish (Michael King, Recreation Director)
- l.** Approval of Amendment #13 to the Professional Services Contract with All South Consulting Engineers for Grants Management and Disaster Recovery Project Management Activities to extend the contract term through November 30, 2023, and to increase the total contract amount by an additional \$345,000.00 for a total contract amount of \$1,476,100.00 (Rachael Wilkinson, OHSEP Director)
- m.** Approval of Amendment #1 to the Master Services Agreement with Corporate Mechanical Contractors, Inc., for HVAC Maintenance and Repair in Parish Facilities to increase the total budget amount for these services by an additional \$150,000.00 for a new total budget amount of \$350,000.00. This budget amount is being shared between two (2) companies (Jason Thompson, Maintenance Dept)
- n.** Approval of Amendment #1 to the Master Services Agreement with Gallo Mechanical Services, LLC for HVAC Maintenance and Repair in Parish Facilities to increase the total budget amount for these services by an additional \$150,000.00 for a new total budget amount of \$350,000.00. This budget amount is being shared between two (2) companies (Jason Thompson, Maintenance Dept)
- o.** Approval of Contract between Ascension Parish and Hendrick Construction, Inc., for the roundabout at PR 929 & Parker Roads, and for approval of the Parish President to execute this contract. LADOTD did advertise for, receive and accept a bid from the contractor for work on the construction project (Joey Tureau, Transportation Director)
- p.** Approval of the Certificate of Substantial Completion - Material Resource, Inc., for Asphaltic Concrete Pavement Preservation - Master Contract (Joey Tureau, Transportation Director)
- q.** Approval of Amendment #1 to the Cooperative Endeavor Agreement with Capital Area Human Services District (CAHSD) to renew and extend the original agreement for an additional year. The Parish shall reimburse CAHSD \$4,345.83 per month, which is one half of the monthly rental rate of \$8,691.66 and one half of the monthly utility costs (Patrick Goldsmith, Chief Financial Officer)
- r.** Contract Report of all Contracts/Agreements entered into in the month of February 2023 (Finance Chairman Michael Mason)

(6) FINANCE REPORTS

- a.** Financial Update - Open Finance at <https://ascensionparishla.finance.socrata.com/#!/dashboard>

(7) **Adjourn**