



Parish of Ascension

Office of Finance

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FINANCE COMMITTEE MEETING

May 9, 2023 - 5:30 PM

ASCENSION PARISH COURTHOUSE
607 EAST WORTHLEY 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. Approval of Renewal of Cooperative Endeavor Agreement between the Board of Supervisors of Louisiana State University and A&M College represented by LSU Agriculture Center and Ascension Parish Government, to provide 4-H Youth Development Programs that are both relevant and useful to all Louisiana citizens. Total amount not to exceed \$50,000.00 per year (Camille Brady, Ascension Parish 4-H Agent)
 - b. Consideration to grant variance for Belle Maison Subdivision to allow a third party utility provider to furnish wastewater treatment. Chapter 18 of the Ascension Parish Code of Ordinances in Section 117.2 (m) outlines variances in this code (Bill Dawson, Utilities Director)
 - c. Consideration to grant variance for waiver of sewer connection and development fee of \$2,500.00 per lot per Section 18-117.2 and 18-117.5 for Belle Maison Subdivision (Bill Dawson, Utilities Director)
 - d. Approval of Amendment #1 to Professional Services Contract with Joey Thibodeaux's Drain Cleaning and Plumbing for Parish Utilities of Ascension distribution system, labor and material as needed to repair leaks, install taps and any other work necessary to maintain the distribution system to increase the total contract amount by an additional \$80,000.00 for a new total contract amount of \$129,000.00 (Bill Dawson, Utilities Director)
 - e. Approval of Maintenance Agreement , including mowing and litter pick-up between the Parish and LADOTD. Parish to perform maintenance related to mowing, herbicide application and litter collection along State Roadways located within Ascension Parish. The maximum amount of reimbursement to Parish is \$154,640.00 (Jonathan Samuel,

Transportation)

- f. Approval of Legal Services Contract, to hire the law firm of Daigle, Fisse & Kessinich, Attorney Stephen Brouillette, to represent the Parish in the matter of Ascension Parish vs Demco Electric (Jean Paul Robert, Parish Attorney)
- g. Approval of Amendment #5 to the Master Contract for Traffic Engineering Consulting between the Parish and Gresham Smith to extend the original contract term through July 31, 2023. The amendment will not affect the contract price (Patrick Goldsmith, Chief Financial Officer)
- h. Contract Report of all Contracts/Agreements entered into in the month of April 2023 (Finance Chairman Michael Mason)
- i. **EXECUTIVE SESSION** - Approval of Settlement Claim - Shaw Construction Services (Jean Paul Robert, Parish Attorney)
- j. Approval of Change Order #9 - Shaw Construction Services Ascension Parish Sewer Program Improvements for additional scope of services for an additional amount of \$82,588.00. Total contract amount \$5,056,157.66 (Jean Paul Robert, Parish Attorney)

(6) **FINANCE REPORTS**

- a. Budget Amendment #2 - Approval to amend 2023 Budget (Dawn Caballero, Comptroller)
- b. Financial Update - Open Finance at <https://ascensionparishla.finance.socrata.com/#!/dashboard> (Finance Chairman Michael Mason)

(7) **Adjourn**