



Parish of Ascension

Office of Finance

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FINANCE COMMITTEE MEETING

August 8, 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. Approval of Change Order #2 - Acadian Commercial Contractors, LLC for Fire District #1, Fire Station #41 Renovations, Fifth Ward Substation, for an additional amount of \$9,232.92 and an additional 45 days for substantial completion. Total contract amount \$1,132,022.92. The new substantial completion date is January 24, 2024 (Josh Wingerter, Fire District #1 Fire Service Coordinator)
 - b. Approval of Amendment #1 - to the Master Contract between Ascension Parish Government and Mougeot Architecture to increase the contract amount by an additional amount of \$50,000.00 due to changes in scope and fees not included in original contract. The new total contract amount is \$99,500.00 (Josh Wingerter, Fire District #1 Fire Service Coordinator; Bill Dawson, Utilities Manager and James LeBlanc, Fire District #1)
 - c. Approval of an Ordinance to accept donation and transfer of title pursuant to an Act of Donation of Certain Movable Property, 2009 Dodge Ram 2500, 2010 Ford F150 and 2012 Ford Expedition, owned by the Ascension Parish Sheriff's Office to the Parish of Ascension, Fire Protection District No. 1 (James LeBlanc, Fire District #1)
 - d. Approval to allow variance for MGX Equipment Services in accordance with Ascension Parish Code of Ordinances 18-117.2(m) (Bill Dawson, Utilities Director)
 - e. Approval to allow variance for David Divincenti in accordance with Ascension Parish Code of Ordinances 18-117.2(m) (Bill Dawson, Utilities Director)
 - f. Approval of Amendment #1 - to Cooperative Endeavor Agreement for Parish Recreation Programs between Ascension Parish Government and Impact Sports Gonzales for an additional amount of \$6,795.00 for a new total contract amount of \$56,695.00 (Michael

King, Recreation Director)

- g. Approval of Change Order #1 - Zizzi Construction, LLC for the Lamar Dixon Expo Center Maintenance Shed Upgrades & Repair, to add an additional thirty (30) days to contract duration due to six (6) week lead time for rolling steel door materials. New substantial completion date of September 3, 2023. No increase to contract price (Rachael Farrar, Project Manager)
- h. Results of Request for Quotes and approval to enter into a Contract with the lowest responsive quote submitted by ABK Constructors, LLC in the amount of \$58,894.94 for re-roofing of the Ascension Parish Sheriff's Office and West Bank Courthouse (Jim Buras, Purchasing Director)
- i. Approval of Legal Agreement between Ascension Parish Government and Legacy Estate & Elder Law of Louisiana, LLC, represented by Linda Melancon, Attorney, to determine Ascension Parish's beneficiary rights in Estate of Julia Nelly Rada McKenna. Not to exceed \$50,000.00 (Jean Paul Robert, Parish Attorney)
- j. Approval of Change Order #2 - B.E.T Construction, Inc. for the Early Childhood Care Facility - Lemann Building, to increase the contract amount by an additional \$2,842.85 for sheetrock ceiling extension, and an additional (three) 3 days to substantial completion for a substantial completion date of 7/09/23. Total contract amount \$1,425,168.85 (Dean Thomason, Project Manager)
- k. Approval of Change Order #3 - B.E.T. Construction, Inc. for the Early Childhood Care Facility - Lemann Building, to increase the contract amount by an additional \$4,027.71 for electrical rerouting from the ceiling by the fixtures to concealers area. Total contract amount \$1,429,196.56 (Dean Thomason, Project Manager)
- l. Contract Report of all Contracts/Agreements entered into in the month of July 2023 (Finance Chairman Michael Mason)

(6) FINANCE REPORTS

- a. Financial Update - Open Finance at <https://ascensionparishla.finance.socrata.com/#!/dashboard> (Finance Chairman Michael Mason)

(7) Adjourn