



Parish of Ascension

Office of the Parish Council

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REGULAR MEETING OF THE ASCENSION PARISH COUNCIL

August 17, 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) Presentations**
 - a. Introduction of new local NAACP members (Councilman Travis Turner and Chairman Chase Melancon)
- (7) Consent Agenda**
 - a. Adoption of Regular Council Meeting Minutes of July 6, 2023
 - b. Adoption of Regular Council Meeting Minutes of July 20, 2023
 - c. 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) *Finance Committee Recommendation*
 - d. 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) *Finance Committee Recommendation*

- e. Approval to allow a variance for MGX Equipment Services in accordance with Ascension Parish Code of Ordinances 18-117.2(m) - regarding Community Sewer Systems (Bill Dawson, Utilities Director) *Finance Committee Recommendation*
- f. Approval to allow variance for David Divincenti in accordance with Ascension Parish Code of Ordinances 18-117.2(m) regarding Community Sewer Systems (Bill Dawson, Utilities Director) *Finance Committee Recommendation*
- g. 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) *Finance Committee Recommendation*
- h. 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) *Finance Committee Recommendation*
- i. 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) *Finance Committee Recommendation*
- j. 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 \$500.00 (Jean Paul Robert, Parish Attorney) *Finance Committee Recommendation*
- k. 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) *Finance Committee Recommendation*
- l. 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) *Finance Committee Recommendation*
- m. Resolution - 2023 - 2024 - Approval of Certificate of Compliance for Off-System Bridge Replacement Program Renewal. (Daniel Helms, Chief Transportation Engineer) *Transportation Committee Recommendation*

(8) General Business

- a. Approval to Opt in to Temporary Housing and Shelter Assistance Program - Expedited Temporary Housing Assistance in accordance with LA RS 726 (AP Office of Homeland Security and Emergency Preparedness) *President Clint Cointment, Chairman Chase Melancon, Councilman Michael Mason*
- b. Approval of contract with SSA Consultants to update the 2018 Community Needs Assessment at Prevost Hospital *Councilwoman Teri Casso, Councilman Michael Mason, Councilman Chase Melancon*
- c. Approval of amendment to a Professional Services Contract with CSRS, Inc. to add Engineering Review Agency Services for Energy Transition Parkway Phase II - West Ascension Riverplex MegaPark in the amount of \$200,000 - total contract not to exceed \$450,000.00 (Dean Thomason, Project Manager) *President Cointment, Councilwoman Teri Casso and Councilman Chase Melancon*

(9) Introduction of Ordinances - (Legal Counsel)

- a. Introduction of 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) *Finance Committee Recommendation*
- b. Public Hearing - to consider an 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-2023-01 (Christy Place) 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
- c. 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-2023-01 (Christy Place) 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. Public Hearing - to consider an 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-2023-02 (Delaune Estates, 1st 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
- e. 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-2023-02 (Delaune Estates, 1st 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 revoke an existing fifteen (15) foot servitude located on the eastern portion of Lot 3-B-4-A and a ten (10) foot utility servitude located on the western portion of Lot 3-B-4-A of the Conrad and Angela Stanga property at the end of Sierra Lane ***Moved to Council agenda via UDC 17.4050 (B.2.a)*

(10) Public Hearings Ordinances - (Legal Counsel)

- a. Reading of Ordinance - 2023 Transportation Impact Fee Study Update
- b. Public Hearing - to consider an ordinance adopting the 2023 Transportation Impact Fee Study
- c. Ordinance - 2023 Transportation Impact Fee Study

(11) Executive Session

- a. Employee Appeal of Termination
- b. DEMCO vs Ascension Parish, 23rd JDC, Parish of Ascension, Suit No. 134,841, Div.: "D"
- c. Discussion/Approval of Settlement Agreement in the case of Adam Gonzales, et al versus Parish of Ascension, et al, Docket No. 132,313 "A"

(12) Adjourn