



Parish of Ascension

Office of Finance

www.ascensionparish.net

FINANCE COMMITTEE MEETING

June 11, 2024 - 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. Volunteer Ascension Annual Report as required by Cooperative Endeavor Agreement with Ascension Parish Government for \$25,000.00 funding given annually (Sherry Denig, Volunteer Ascension)
 - b. Explanation and review of Reagent Chemical & Research, Inc. Notice of Non-Compliance from Louisiana Economic Development for the 2022 reporting period - Contract #20190153-ITE and approval to forward to the next Council meeting for vote (Lisa Laws, Ascension Economic Development)
 - c. Approval of 2024-2025 Ascension Parish Government Health Care Services Professional Liability Insurance (Bret Hughes, Hughes Insurance and Colleen Arceneaux, Health and Community Development Director)
 - d. Approval to enter into a Subrecipient Agreement with East Ascension Consolidated Gravity Drainage District #1 for the management of the Louisiana Watershed Initiative - Round 2 John LeBlanc Detention Improvements. (John Monzon, HNTB)
 - e. Approval to enter into a Subrecipient Agreement with East Ascension Consolidated Gravity Drainage District #1 for the management of the Louisiana Watershed Initiative - Round 2 Lower Bayou Conway Drainage Improvements. (John Monzon, HNTB)
 - f. Approval of Amendment #2 to the Professional Services Contract with ELOS Environmental, LLC to increase the not to exceed amount by \$200,000.00, for a total not to exceed amount of \$220,000.00 to cover the cost of additional services provided, such as concerns with LAlumina and hauling of red dirt (Jay Prather, ELOS Environmental)
 - g. Approval of Renewal of Cooperative Endeavor Agreement for maintenance and upkeep

of the jail by Ascension Parish Sheriff Bobby Webre. Total not to exceed amount of \$2,500,000.00 per year for the four (4) year renewal term (Ruth Phillips, Chief Administrative Officer)

- h.** Approval of Intergovernmental Agreement between Ascension Parish Government and the Town of Sorrento for the Parish to assist with certain road repairs within the boundaries of the Town of Sorrento (Ruth Phillips, Chief Administrative Officer)
- i.** Approval of Renewal of the Participation Agreement with St. Bernard Parish Sheriff for housing of juveniles to accommodate six (6) male juveniles between the ages of 10 and 17 at a cost of \$250.00 per day per bed (Ruth Phillips, Chief Administrative Officer)
- j.** Approval of Amendment #3 to the Master Services Contract with Enmon Enterprises, LLC dba Jani-King of Baton Rouge to increase the contract amount by \$300,000.00, for a total not to exceed amount of \$1,594,093.00 due to additional events at Lamar Dixon Expo Center, and to pay the remaining invoices for the contract term (Ricky Compton, Infrastructure Division Director)
- k.** Approval of an Intergovernmental Agreement between Ascension Parish Government and the Ascension Parish Sheriff's Office to contribute funds in the amount of \$25,000.00 each to the Bobby Webre's Community Outreach Initiative, Inc., a 501(c)3 public charity for the operation and administration of the newly created "Eyes on Ascension" program (Ricky Compton, Infrastructure Division Director)
- l.** Presentation of spending plan for Opioid Settlement Funds (Colleen Arceneaux, Health & Community Development Director)
- m.** Approval of Ordinance declaring surplus and authorization of the sale and/or transfer of miscellaneous movable equipment (Lynda Timmons, Finance)
- n.** Bid Results and approval to enter into contract with R.J. Daigle & Sons Contractors, Inc. for asphalt concrete reconstruction and overlay improvements (indefinite delivery/indefinite quantity contract) 2024. Total Contract amount not to exceed \$4,419,335.00 (Treg Cunningham, Transportation)
- o.** Approval of Amendment #2 to the security services contract with Merchants Security Services, Inc. to extend the contract term through July 16, 2024, and to add another \$10,000.00 to the contract amount for a total not to exceed amount of \$114,000.00 (Chris Welch, Lamar Dixon Expo Center)
- p.** Results of Request for Qualifications and approval to enter into a contract with Rollo Security Services, Inc. for overnight security services to include one unarmed security officer to perform services in a manner that enhances security of the interior and exterior of the Lamar Dixon Expo Center buildings and grounds. Pricing as per fee schedule (Chris Welch, Lamar Dixon Expo Center)
- q.** Approval of Amendment #1 for the contract with Corporate Mechanical Contractors, Inc., to increase the not to exceed amount by \$50,000.00, for a total of \$400,000.00. Total budget amount to be shared between two providers (Jason Thomson, Maintenance Department)
- r.** Approval of Amendment #1 for the contract with Gallo Mechanical Services, LLC, to increase the not to exceed amount by \$50,000.00, for a total of \$400,000.00. Total budget amount to be shared between two providers (Jason Thompson, Maintenance Department)
- s.** Approval of Change Order #2 - GeoSport Lighting Systems, LLC for South Louisiana Fairgrounds Lighting Upgrades Project, to increase contract time by an additional 131 days for a new substantial completion date of July 2, 2024 and decrease contract price by an additional -\$20,000.00 for a total contract price of \$462,393.32 for deduction of punch list items (Rachael Farrar, Project Manager)
- t.** Results of Request for Qualifications for the Lamar Dixon Gym Leak Remediation and approval to enter into a contract with Holly Smith Architects to assess existing building and infrastructure and to define and design repairs needed to remediate moisture

intrusion/condensation problems at the Ascension Gymnasium located on the grounds of the Lamar Dixon Expo Center in Gonzales, LA (Rachael Farrar, Project Manager)

- u. Results of Request for Qualifications for Feed Water Storage Tanks Project and approval to enter into a contract with Principal Engineering to support the Parish by providing professional design services under a professional services contract to renovate our water storage tanks (Dean Thomason, Project Manager)
- v. Approval of Change Order #1 with Ready Power, LLC for the Ascension Parish 5% Initiative Generator Project - HMGP 4263-DR-LA #20 Project. This change order is for a decrease in the amount of -\$6,450.00 to the contract amount for a total contract amount of \$146,848.00, as a credit for the cost between the plans and this modification to the feeders from the generators to the transfer switches (Dean Thomason, Project Manager)
- w. Contract Report of all Contracts/Agreements entered into in the month of May 2024 (Finance Chairman Michael Mason)

(6) FINANCE REPORTS

- a. Financial Update - Open Finance at <https://ascensionparishla.finance.socrata.com/#!/dashboard>
- b. Monthly report of new positions added to the Ascension Parish Government Classification Plan in the month of May 2024 - No new positions were added (Finance Chairman Michael Mason)

(7) Adjourn

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the Council Secretary's Office at (225) 450-1234 or (225) 450-1233 to submit a request.