



Parish of Ascension

Office of Finance

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FINANCE COMMITTEE MEETING

August 6, 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. Presentation of HUD Section 8 Program Five-Year Plan and approval of Resolution to authorize the Administrator of the Parish Section 8 Program, Roberto Macedo & Associates, to prepare said Plan and to schedule a Public Hearing to obtain Ascension Parish citizens' input as required by HUD, and to authorize the Parish President to execute the required documents associated with the 2025-2029 Section 8 Five-Year Plan (Roberto Macedo, Roberto Macedo and Associates)
 - b. Approval of donation to the Greater Baton Rouge Food Bank in the amount of \$2,500.00 to provide the equivalent of up to 7,500 meals to the hungry at no cost to the member agencies in Ascension Parish (Colleen Arceneaux, Director of Health and Community Development)
 - c. Update on recreation projects to be completed using American Rescue Plan Act (ARPA) funds and approval of items that differ from the original resolution (Ricky Compton, Infrastructure Division Director)
 - d. Approval of Amendment #1 to the Professional Services Contract with Joey Thibodeaux's Drain Cleaning & Plumbing, to add an additional \$100,000.00 for maintenance and repairs, for a new total not to exceed amount of \$175,000.00 (Ricky Compton, Infrastructure Division Director)
 - e. Approval of Cooperative Endeavor Agreement with Impact Sports Gonzales to provide compensation for officials used in the conduction of baseball, for a total not to exceed amount of \$80,000.00 (Michelle Templet, Assistant Director Recreation)
 - f. Approval of Ordinance declaring surplus and authorization of the sale and/or transfer of miscellaneous movable equipment (Lynda Timmons, Senior Accountant II)

- g. Approval of Amendment #1 to the Master Services Contract with Del-Con, LLC for electrical maintenance and repair to Parish facilities to extend the contract through October 5, 2025. This amendment is also to revise a section in Exhibit A. This amendment does not affect the original contract price of not to exceed \$150,000.00 (Jason Thompson, Supervisor III Maintenance)
- h. Approval to enter into Contract with ADT Commercial to maintain existing fire alarms and security alarms at government facilities in Ascension Parish. Total contract amount not to exceed \$63,120.00 (Jason Thompson, Supervisor III Maintenance)
- i. Approval of Renewal of Master Services Contract with Waste Management of Louisiana for parish wide dumpster rentals, for a total not to exceed amount of \$165,000.00 (Randy Mullis, Project Manager)
- j. Approval of Amendment #2 to the Professional Engineering Support Services Contract with Quality Engineering & Surveying, LLC, for the Ascension Parish Courthouse East Green Infrastructure Improvements Project, to extend the contract term through December 31, 2024. This amendment does not affect the contract not to exceed amount of \$21,500.00 (Randy Mullis, Project Manager)
- k. Approval of Amendment #3 to the Professional Services Contract with Quality Engineering & Surveying, LLC, for the professional design services for Butch Gore Park Renovations, to extend the agreement term through July 31, 2024. This amendment does not affect the contract not to exceed amount of \$141,822.00 (Rachael Farrar, Project Manager)
- l. Approval of Amendment #4 to the Professional Services Contract with I.C.E. Sales & Service, LLC for SCADA support, service, and maintenance to extend the original contract term to January 31, 2025. This amendment does not affect the contract not to exceed amount of \$75,000.00 (Dean Thomason, Project Manager)
- m. Approval of Amendment #1 to the Professional Services Contract for Professional Engineering Support Services with Parish Engineering, LLC, to extend the contract term through December 31, 2024. This amendment only extends the term of the contract and does not affect the contract not to exceed amount of \$12,000.00 (Dean Thomason, Project Manager)
- n. Contract Report of all Contracts/Agreements entered into in the month of July 2024 (Finance Chairman Michael Mason)

(6) FINANCE REPORTS

- a. Monthly Report of new positions added to the Ascension Parish Government Classification Plan in the month of July 2024 (Lucy Cason, Human Resources Director)
- b. Parish Position Report - 2nd Quarter 2024 (Lucy Cason, Human Resources Director)
- c. Financial Update - Open Finance at <https://ascensionparishla.finance.socrata.com/#!/dashboard>

(7) Adjourn

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