



Parish of Ascension

Office of the Parish Council

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REGULAR MEETING OF THE ASCENSION PARISH COUNCIL

August 20, 2024 - 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) Consent Agenda**
 - a.** Adoption of July 18, 2024 Regular Council Meeting Minutes
 - b.** Adoption of August 1, 2024 Regular Council Meeting Minutes
 - c.** 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) *Finance Committee Recommendation*
 - d.** Amendment of project list for projects to be completed using American Rescue Plan Act funds (Ricky Compton, Infrastructure Division Director) *Finance Committee Recommendation*
 - e.** 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) *Finance Committee Recommendation*
 - f.** 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) *Finance Committee Recommendation*

- g. 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) *Finance Committee Recommendation*
- h. 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) *Finance Committee Recommendation*
- i. 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) *Finance Committee Recommendation*
- j. 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) *Finance Committee Recommendation*
- k. 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) *Finance Committee Recommendation*
- 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) *Finance Committee Recommendation*
- 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) *Finance Committee Recommendation*
- n. Resolution: 2024-2025 Off System Bridge Replacement Program Renewal (Chief Transportation Engineer-Daniel Helms) *Transportation Committee Recommendation*
- o. Approval of a Cooperative Agreement (CEA) between Ascension Parish Government and State of Louisiana Department of Transportation and Development (LADOTD) for the donation of 800 cubic yards of Recycled Asphalt Concrete (RAP), and approval for Parish President Clint Cointment to execute the CEA (Chief Transportation Engineer-Daniel Helms) *Transportation Committee Recommendation*

(7) Condemnation Proceedings (Patrice Johnson, Chief Code Enforcement Officer)

- a. 40147 Germany Road, Gonzales (District 11)
- b. 40159 Germany Road, Gonzales (District 11)
- c. 17049 Charlie Brown Rd., Prairieville (District 5)

(8) General Business

- a. Discussion of NWI Sewer Plant location (Councilman Travis Turner, Chairman Chase Melancon, Councilman Oliver Joseph)

(9) Introduction of Ordinances - (Legal Counsel)

- a. Introduction of Ordinance to declare surplus and authorize the sale and/or transfer of miscellaneous movable equipment *Finance Committee Recommendation*

(10) Adjourn

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