



# Parish of Ascension

*Department of Finance*

**KENNY MATASSA**  
PARISH PRESIDENT

**GWEN B. LEBLANC**  
CHIEF FINANCIAL OFFICER/TREASURER

**FINANCE COMMITTEE MEETING  
ASCENSION PARISH COUNCIL  
Monday, May 2, 2016  
6:30 PM or immediately following  
East Ascension Drainage  
COURTHOUSE ANNEX – COUNCIL MEETING ROOM  
828 S. IRMA BLVD. – 2<sup>ND</sup> FLOOR  
GONZALES, LOUISIANA 70737**

## AGENDA

- 1) Call to Order/Invocation and Pledge  
(Chairwoman Teri Casso)
- 2) Roll Call
- 3) Chair's Additions
- 4) Public Comment Period

## GENERAL BUSINESS

- 5) Acceptance of bid for the additions and alterations of the Ascension Parish Library – Galvez Branch (Angelle Deshautelles, Library Director/Henry Chauvin, Architect, AIA)

- 6) Resolution – Contract for Future Aerial Imagery Flights (**Assessor Mert Smiley, Chief Deputy Assessor Justin Champlin**)
- 7) Amendment to the Professional Services Contract with Mougeot Architecture, LLC to amend the contract by an additional \$9,381.25 The Total Contract Amount shall not exceed \$670,488.72 (**Michael Enlow, Project Manager**)
- 8) Change Order No. 1 – Ascension Parish Governmental Complex Emergency Generator – Total Energy Solutions, LLC - Project No. ENG-13-020-02 - To increase the contract amount by \$14,876.45 to compensate for the additional effort beyond the original scope of work to get the generator “load tested” and installed correctly. The problem was mitigated in collusion with the Gonzales Gas Co. Total Contract Amount after addition: \$366,998.45 (**Michael Enlow, Project Manager**)
- 9) Certificate of Substantial Completion – Project No. ENG-13-020-02 – Ascension Governmental Complex Emergency Generator (**Michael Enlow, Project Manager**)
- 10) Intergovernmental Agreement between the Parish of Ascension, City of Gonzales, and Ascension Parish Fire District #1 - for increase from \$100,000.00 to \$120,000.00 (**O’ Neil Parenton, Legal Counsel**)
- 11) Ordinance to Authorize the Parish of Ascension to Purchase Property for the Ascension Parish Sewer Program Improvements – Hillaryville, Darrow, St. Elmo Areas (**O’Neil Parenton, Legal Counsel**)
- 12) Professional Services Contract with Lisa C. Bailey, DDS to provide Dental Services for Ascension Parish Jail Inmates (**Christy Burnett, Health Unit Director**)
- 13) Change Order No. 1 in the amount of \$31,236.54 for the 2015 Road Maintenance Project – R.J. Daigle for the Asphaltic Concrete Paving (**Tacie Rabalais, P.E. Engineering Department or Joey Tureau, Chief Engineer**)

- 14) Change Order No. 2 in the amount of \$89,083.92 for the 2015 Road Maintenance Project – R.J. Daigle for the Asphalt Connector Road from Governmental Complex to East Ascension Complex Boulevard (Tacie Rabalais, P.E. Engineering Department or Joey Tureau, Chief Engineer)**
- 15) Change Order No. 3 in the amount of \$737,412.62 for the 2015 Road Maintenance Project – R.J. Daigle for Bayou Terrace Reconstruction (Tacie Rabalais, P.E. Engineering Department or Joey Tureau, Chief Engineer)**
- 16) Professional Services Contract with BFI Waste Systems of Louisiana, LLC for Domestic Waste Sludge/Type II Grease Biosolids Disposal from all Parish Facilities, including Lamar Dixon Expo Center. Not to exceed \$127,950.00 (William Depew, Utilities Director)**
- 17) Monthly Contracts Report (Sandra Perera, Paralegal/Legal Assistant)**

#### **FINANCE REPORTS**

*(Gwen LeBlanc, CFO/Treasurer)*

- 18) Review of 2016 Millage Ordinances (Gwen LeBlanc, CFO/Treasurer)**
- 19) Budget Amendment #4 – approval to Introduce Ordinance to Amend 2016 Budget (Dawn Caballero, Assistant Treasurer)**
- 20) Sales and Use Tax Report (Gwen LeBlanc, CFO/Treasurer)**
- 21) Revenue and Expenditure Report (Amanda Berot, Assistant Treasurer)**

**22) Bid Items – To accept lowest responsive bid as follows:**

**(Joan Shivers, Purchasing Director)**

- a. 30 pound Riprap Per Ton**
  - Bear Industries, \$48.50 per ton
- b. Used John Deere 6430, Standard Cab MFWD, 16 x 16 Power Quad Plus with Bengal Series TRB-60C-SS Boom Mower (2 Units)**
  - Covington Sales & Service, Inc., \$122,200.00 Total Bid
- c. Used John Deere 7230, Premium Cab, MFWD, 16 x 16 Power Quad Plus with Boom Mower**
  - Covington Sales & Service, Inc., \$75,100.00
- d. Gator Whale Trailer Pump 24" PTO (Approximately 6 Units)**
  - Thomas Pump & Machinery, \$158,163.00 Total Bid

**23) Adjourn**

**Chairwoman Teri Casso  
Finance Committee**