



# Parish of Ascension

*Department of Finance*

**TOMMY MARTINEZ**  
PARISH PRESIDENT

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

**FINANCE COMMITTEE MEETING  
ASCENSION PARISH COUNCIL  
Monday, June 8, 2015  
6:00 PM or immediately following  
East Ascension Drainage Meeting,  
ASCENSION PARISH COURTHOUSE  
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) 2014 Audit Presentation (Tommy LeJeune and Jacob Waguespack,  
Faulk & Winkler, LLC)
- 6) Ascension Economic Development Corp. Quarterly Report (Mike  
Eades, President and CEO; Bill Dawson, Chairman)

- 7) Ascension Parish Film Commission – 2015 Budget Request in the amount of \$25,000.00 to develop web site, establish an organized photo gallery, advertise in professional publications, and join professional organizations (**Tracy Browning, Chairwoman Ascension Parish Film Commission and Mike Eades, Ascension Parish Film Commission**)
- 8) Amendment #1 to Master Contract for Professional Services with Gulf South Engineering & Testing, Inc.– Geotechnical Services – To increase contract by an additional \$184,000.00 for a total of \$284,000.00 and to extend term to December 31, 2015 (**Bob Horner, Chief Engineer**)
- 9) Amendment #1 to Master Contract for Professional Services with The Beta Group Engineering & Construction Services, LLC – Geotechnical Services – To increase contract by an additional \$20,000.00 for a total of \$120,000.00 and to extend term to December 31, 2015 (**Bob Horner, Chief Engineer**)
- 10) Amendment #3 to Master Contract for Professional Services with Meyer Engineering – To increase contract by an additional \$16,094.00 for a total of \$38,514.00 (**Martha Collins, Grants Officer**)
- 11) Request by City of Donaldsonville for a \$1,700.00 contribution to the Juneteenth Celebration (**Councilman Oliver Joseph**)
- 12) Monthly Contracts Report (**Sandra Perera, Paralegal/Legal Assistant**)

#### **FINANCE REPORTS**

*(Gwen LeBlanc, CFO/Treasurer)*

- 13) Budget Amendment #4 – approval to Introduce Ordinance to Amend 2015 Budget (**Dawn Caballero, Assistant Treasurer**)

**14) Sales and Use Tax Report (Gwen LeBlanc, Chief Financial Officer/Treasurer)**

**15) Revenue and Expenditure Report (Amanda Berot, Assistant Treasurer)**

**16) Bid Items – To accept lowest responsive bid as follows:  
(Joan Shivers, Purchasing Director)**

- a. Marque Sign for Lamar Dixon Expo Center (Hwy 30 Gonzales, LA)**
  - Munn Enterprises, Inc., \$82,941.23
- b. Caterpillar D5K2LGP Dozer or Equivalent – East Ascension Drainage**
  - Crawler Supply, \$122,978.00
- c. John Deere 6150M Tractor or Equivalent – East Ascension Drainage**
  - Sunshine Equipment, \$91,690.00
- d. Excavator (Doosan DX255LC-5 or Equivalent) – East Ascension Drainage**
  - State Machinery, \$181,569.00
- e. 2015 Road Package (ENG-15-012)**
  - R.J. Daigle, \$2,813,570.22
- f. Rescue Tools Fire District #2**
  - River Country Rescue, \$27,725.00
- g. Powerfoil X2.0 Fans with Nitro Seal Drive Model No. PFX2.0-24 (Installed)**
  - Big Ass Solutions, 6 fans at \$10,465.00 each. Total Cost: \$62,790.00

**17) Adjourn**

**Chairwoman Teri Casso  
Finance Committee**