



Parish of Ascension

Department of Finance

KENNY MATASSA
PARISH PRESIDENT

GWEN B. LEBLANC
CHIEF FINANCIAL OFFICER/TREASURER

**FINANCE COMMITTEE MEETING
ASCENSION PARISH COUNCIL
Monday, July 11, 2016
6:30 PM or immediately following
East Ascension Drainage
COURTHOUSE ANNEX – COUNCIL MEETING ROOM
828 S. IRMA BLVD. – 2ND 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) Review of Consultants for Transportation Impact Fees (President Kenny Matassa and Chief Administrative Officer Ken Dawson)

6) Monthly Contracts Report (Sandra Perera, Paralegal/Legal Assistant)

FINANCE REPORTS

(Gwen LeBlanc, CFO/Treasurer)

7) Budget Amendment #6 – approval to Introduce Ordinance to Amend 2016 Budget (Dawn Caballero, Assistant Treasurer)

8) Sales and Use Tax Report (Gwen LeBlanc, CFO/Treasurer)

9) Revenue and Expenditure Report (Amanda Berot, Assistant Treasurer)

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

a. Blinker Sign Flashing LED Stop Sign & Anti-Vandal Mounting Kit

- Traffic & Parking Control Co. (TAPCO), \$1,025.00 each

b. 3M Street/Road Name Signs

- Traffic Control Products Co.

c. 3M Traffic Control Signs and Supplies

- Vulcan Signs

**d. DPW East Retrofit-Data/Video Wiring Project No. ENG 15-063
(Request for Quote)**

- Gage Telephone, \$48,500.00

e. Two (2) YSI EXO2 Multi-Parameter Sondes with Handheld Sensor and Accessories

- XYLEM, Inc., \$49,745.00 Total

11) Adjourn

**Chairwoman Teri Casso
Finance Committee**