



# Parish of Ascension

*Department of Finance*

**TOMMY MARTINEZ**  
PARISH PRESIDENT

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

**FINANCE COMMITTEE MEETING  
ASCENSION PARISH COUNCIL  
Monday, August 3, 2015  
6:30 PM or immediately following  
East Ascension Drainage Meeting  
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) Renewal of Cooperative Endeavor Agreement with Louisiana Cooperative Extension Service to continue to provide 4-H youth development programs, not to exceed \$50,000.00 per year (Craig Roussel, Horticulture Agent)

- 6) **Renewal of Cooperative Endeavor Agreement with Louisiana Cooperative Extension Service to continue to provide support and administration to off campus Louisiana Cooperative Units for a term of five years beginning July 1, 2015 and ending July 30, 2020 (Craig Roussel, Horticulture Agent)**
- 7) **Project Change Order No. 002 for the Ascension Parish Governmental Complex – Select Building Systems, Inc. – Install Cummins 550kw Natural Gas Standby Generator with a concrete foundation, to increase the contract by \$463,628.00 (Mike Enlow, General Manager Engineering)**
- 8) **Monthly Contracts Report (Sandra Perera, Paralegal/Legal Assistant)**

#### **FINANCE REPORTS**

*(Gwen LeBlanc, CFO/Treasurer)*

- 9) **Sales and Use Tax Report (Dawn Caballero, Assistant Treasurer)**
- 10) **Revenue and Expenditure Report (Amanda Berot, Assistant Treasurer)**
- 11) **Bid Items – To accept lowest responsive bid as follows:  
(Darilyn Berthelot, Purchasing)**
  - a. **3M Street/Road Name Signs (Re-Bid)**  
- Traffic Control Products Co.
  - b. **Galvanized and Asphalt Coated Corrugated Metal Pipe**  
- Coburn's, Inc.
  - c. **Pump Sand (Not River Silt)**  
- Rene's Trucking, Inc., \$10.00 per ton
  - d. **Bituminous Mixture for Hot Application (Asphalt)**  
- R.J. Daigle & Sons Contractors, Inc., \$65.00 Bid/Per Ton
  - e. **Corrugated Polyethylene Pipe, Sure-Lok Tee's & Fittings**  
- HD Supply Waterworks

**f. Village Road Bridge Replacement**

- Chambers Construction Company, \$522,975.00

**g. Mosquito Control Chemicals**

- Univar USA for Kontrol 30-30, Masterline Bifenthrin 7.9, and Masterline Kontrol Larvicide

- Adapco, Inc. for Scourge 18-54 and Spheratax SPH (50G)

- Target Specialty for Altosid Briquets

- Southern Chem for Hygold 100

**12) Request for Tax Exemption for Lamar Dixon Soccer Complex – Phases 1 (Roadway), 2 (Pavilion), and 3 (Soccer Fields) (Darilyn Berthelot, Purchasing)**

**13) Adjourn**

**Chairwoman Teri Casso  
Finance Committee**