



Parish of Ascension

Department of Finance

KENNY MATASSA
PARISH PRESIDENT

GWEN B. LEBLANC
CHIEF FINANCIAL OFFICER/TREASURER

**FINANCE COMMITTEE MEETING
ASCENSION PARISH COUNCIL
Monday, November 7, 2016
6:30 PM or immediately following
East Ascension Drainage
COURTHOUSE ANNEX – COUNCIL MEETING ROOM
828 S. IRMA BLVD. – 2ND FLOOR
GONZALES, LOUISIANA 70737**

AMENDED 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) Ascension Economic Development Corporation Quarterly Report
(Mike Eades, Ascension Economic Development)

- 6) Renewal of Cooperative Endeavor Agreement between Ascension Parish Government and Ascension Economic Development Corporation to promote and develop industry, commerce, and economic development in the Parish which is beneficial to the residents of the Parish, not to exceed \$322,800.00 (**Mike Eades, Ascension Economic Development**)
- 7) Approval of Professional Services Agreement between Ascension Parish and Moore Sound Imaging to provide on-site medical services to inmates at Ascension Parish Jail on an as needed basis, not to exceed \$5,000.00 (**Christy Burnett, Ascension Parish Health Unit Director**)
- 8) Renewal of Agreement with Deaf Focus Services, LLC to provide communication to hearing impaired employees during meetings, training, etc., not to exceed \$3,000.00 (**Cheryl Kinchen, Human Resources Director**)
- 9) Intergovernmental Agreement with Louisiana Tech University – Parish to install a disk array system in the University datacenter to store the Parish’s critical data for disaster recovery purposes. Total Amount of Agreement is \$4,200.00 (**Brandon O’Deay, Technology Manager**)
- 10) Ratification of Contract with Hope Haven Marble & Granite for reinterring multiple caskets/vaults that were disinterred or damaged during the recent flood event of August 2016 (**Rick Webre, Director Ascension OHSEP**)
- 11) Amendment No. 3 to Professional Services Contract with BFI Waste Systems of Louisiana, LLC d/b/a Republic Services of Baton Rouge. Total amount not to exceed \$150,000.00 (**Ken Dawson, Chief Administrative Officer**)
- 12) Amendment to Professional Services Contract with Curtis Environmental Services, Inc. to add the additional testing site of Oak Grove to the current contract for analytical testing. Total amount not to exceed \$8,500.00 (**Ken Dawson, Chief Administrative Officer**)

- 13) Change Order No. 2 – FEMA HMGP 1603X-022-0085 Lamar Dixon Expo Center Wind Retrofit – Addition of 60 days to project time and \$8,830.00 to contract. Total Contract Amount after addition will be \$2,467,213.00 (Martha Collins, Grants Officer)**
- 14) Monthly Contracts Report (Sandra Perera, Paralegal/Legal Assistant)**
- 15) Executive Session: To discuss lawsuit - Tia Stasko and Ronald Stasko vs. Ascension Parish School Board, et al - Case #106,989 (O'Neil Parenton, Parish Attorney)**

FINANCE REPORTS

(Gwen LeBlanc, CFO/Treasurer)

- 16) Sales and Use Tax Report (Gwen LeBlanc, CFO/Treasurer)**
- 17) Revenue and Expenditure Report (Amanda Berot, Assistant Treasurer)**
- 18) Bid Items – To accept lowest responsive bid as follows:
(Joan Shivers, Purchasing Director)**
- a. Reinforced Concrete Pipe and Arched Pipe**
 - Design Precast & Pipe, Inc.
 - b. (76) MSA Safety 816115 SCBA Carbon Air Cylinders 3000 PSIG-2015.0005 Grant**
 - Bonaventure Co., Inc., \$47,325.96
 - c. Electro Hydraulic Combination Tool with 110 Volt Adapter Hurst Rescue Tool System**
 - River Country Rescue, \$11,842.00 (Electro Hydraulic Combination Tool with 110 Volt Adapter) and \$22,170.00 (Hurt Rescue Tool System)

19) Approval of Contract between Parish of Ascension and HNTB to provide engineering and other professional services for the Ascension Parish Master Transportation Plan (Transportation Committee) (Bill Roux, Public Works Director)

20) Approval of Resolution and Capital Improvement Plan as required by Louisiana's Parish Transportation Act (Transportation Committee) (Bill Roux, Public Works Director)

21) Adjourn

**Chairwoman Teri Casso
Finance Committee**