



# Parish of Ascension

*Department of Finance*

**TOMMY MARTINEZ**  
PARISH PRESIDENT

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

**FINANCE COMMITTEE MEETING  
ASCENSION PARISH COUNCIL  
Monday, December 7, 2015  
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) Ascension Economic Development Corp. Quarterly Report  
(Mike Eades, President and CEO; Bill Dawson, Chairman)
- 6) Impact Fee Exploratory Subcommittee Presentation (Gasper Chifici,  
Chairman)

- 7) Resolution to dedicate the escrowed Sales Tax Incentive from the CF Industries Expansion Project to infrastructure development in the West Bank Industrial Overlay Project should CF Industries elect to take advantage of State incentive programs in lieu of the Parish incentive program **(O'Neil Parenton, Parish Attorney)**
- 8) Project Change Order No. 001 for the Donaldsonville Splash Park Stand Alone Bathroom – Expert Maintenance & Construction Services, LLC. – Project No. REC13-001-01 - To increase the contract by an additional 14 days due to a number of inclement weather days **(Mike Enlow, Engineering)**
- 9) Certificate of Substantial Completion – Project No. 13-001 Donaldsonville Splash Park Stand Alone Bathroom **(Mike Enlow, Engineering)**
- 10) Amendment to Professional Services Contract between TMB Water Services, Inc. and Ascension Parish Government for an additional \$40,000.00. Total contract amount not to exceed \$70,000.00 **(Bob Horner, Utilities)**
- 11) Monthly Contracts Report **(Sandra Perera, Paralegal/Legal Assistant)**
- 12) Annual Contracts Report of contracts being renewed in 2016 **(Sandra Perera, Paralegal/Legal Assistant)**

#### **FINANCE REPORTS**

*(Gwen LeBlanc, CFO/Treasurer)*

- 13) Sales and Use Tax Report **(Gwen LeBlanc CFO/Treasurer)**
- 14) Revenue and Expenditure Report **(Amanda Berot, Assistant Treasurer)**

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

**(Joan Shivers, Purchasing Director)**

- a. Wanco “WTLMB” Three Line Message Sign w/Trailer and Hydraulic Lift (approx. 2-6)**
  - Traffic Control Products, \$14,750.00
- b. Ball Park Lighting Project, Project Number: ENG-15-060**
  - Diamond Electric Co., \$358,575.00
- c. Oil and Grease**
  - Sun Coast Resources
- d. River Silt**
  - Ernest Martine, Inc.
- e. Bridge Material**
  - MCM Lumber Co.
- f. Limestone Grade 89**
  - Bear Industries, Inc.
- g. Limestone Grade 610**
  - Bear Industries, Inc.

**16) Adjourn**

**Chairwoman Teri Casso  
Finance Committee**