

REGULAR MEETING

OF THE

ASCENSION PARISH COUNCIL

January 17, 2019 - 6:00 PM

ASCENSION PARISH COURTHOUSE

828 S. Irma Blvd Gonzales

AGENDA

(1) Call To Order / Invocation and Pledge

(2) Roll Call

(3) Chair's Additions

(4) Public Comment Sign- In Period

(5) Presentations

a. Proclamation - School Board Recognition Month

(6) Parish President's Report:

(7) Consent Agenda

a. Approval to increase the budget and contract amount for Fenstermaker by \$7,500 for additional design services on the Churchpoint at Roddy Road Roundabout due to LADOTD's request for final plan changes (Utilities Committee Recommendation)

b. Approval of Cooperative Endeavor Agreement between Ascension Parish and Ascension Economic Development Corporation (AEDC) to promote and develop industry, commerce and economic development in the Parish. total annual amount - \$322,800.00 (Finance Committee Recommendation)

c. Renewal of Master Contract for Professional Services between G&D PM Consulting, LLC and Ascension Parish Government for Owner's representation for the new Ascension Parish Courthouse and other duties as required - total amount of contract \$49,900.00

(Finance Committee Recommendation)

d. Management and Operating Agreement between Ascension Parish and Big Events, LLC as food vendor for concessions at Lamar

Dixon Expo Center - Parish compensation will be 15% of all gross sales related to LEDC minus any discounts and sales tax (Finance Committee Recommendation)

e. Resolution - 2018 Louisiana Audit Compliance Questionnaire - "BE IT RESOLVED, that the Council of the Parish of Ascension, State of Louisiana, hereby adopts the Louisiana Compliance Questionnaire for the 2018 Audit of the Government of the Parish of Ascension, BE IT FURTHER RESOLVED, that the Louisiana Compliance Questionnaire be presented to the Auditors Faulk & Winkler, said audit firm approved by the Ascension Parish Council and the State of Louisiana Legislative Auditor" (Finance Committee Recommendation)

Committee Recommendations

(8) Finance Committee Recommendation - Approval to authorize the Ascension Parish Council to enter into a Cooperative Endeavor Agreement with the Ascension Parish Tax Assessor's Office to more efficiently and effectively identify, locate, map and enforce Homestead Exemption and freeze violations, and monitor, track and analyze trends to prevent future violations

General Business

(9) Resolution - providing for canvassing the returns and declaring the result of the special election held in the Parish of Ascension, State of Louisiana (the "Parish"), on Saturday, December 8, 2018, to authorize the levy and collection of a one (1) mill ad valorem tax for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of acquiring, constructing, improving, maintaining and operating an

animal shelter for the Parish, including necessary equipment and facilities therefor (Bond Counsel)

(10) Approval of the Proces Verbal of the canvass of votes cast at the election held in the Parish of Ascension, State of Louisiana, On Saturday, December 8, 2018 (Bond Counsel)

(11) Approval of Industrial Tax Exemption for Shell Chemical LP project MEG Expansion at the Geismar Plant (Chairwoman Teri Casso)

(12) Proclamation - to Call Special Election for the purpose of electing a Sheriff to fill the unexpired term of office, ending June 30, 2020 (Legal Counsel)

Introduction of Ordinances - (Legal Counsel)

(13) Introduction of Ordinance - Budget Amendment No. 1 - to amend the 2019 Budget

(14) Introduction of Ordinance - directing the levy and tax collection of an ad valorem tax of one (1) mill on the dollar of assessed valuation of all property subject to taxation within the geographic boundaries of the Parish of Ascension, State of Louisiana, for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of acquiring, constructing, improving, maintaining, and operating an animal shelter for the Parish, including necessary equipment and facilities therefor

(15) Introduction of Ordinance - to revoke an existing fifteen (15) foot servitude along the boundary line between Tracts B-1-A and B-1-B as well as twelve

(12) foot servitude across Tract B-1-A of the former Arnold Denacauss property along Muddy Creek Road Moved to Council via UDC 17.4050

(B.2.A)

Public Hearings Ordinances - (Legal Counsel)

(16) Reading of Ordinance - to implement the Ascension Parish Road Infrastructure Development Districts - Louisiana Revised Statutes

33:4690.13

(17) Public Hearing - to consider an ordinance implementing the Ascension

Parish Road Infrastructure Development Districts - Louisiana Revised Statutes 33:4690.13

(18) Ordinance - to implement the Ascension Parish Road Infrastructure Development Districts - Louisiana Revised Statutes 33:4690.13

(19) Reading of Ordinance - to revoke an existing fifteen (15) foot drainage servitude located across old Lot D-4 of the former Jerome Duplessis property along Highway 74

(20) Public Hearing - to consider an ordinance revoking an existing fifteen (15) foot drainage servitude located across the old Lot D-4 of the former Jerome Duplessis property along Highway 74

(21) Ordinance - to revoke an existing fifteen (15) foot drainage servitude located across old Lot D-4 of the former Jerome Duplessis property along Highway 74

(22) Reading of Ordinance - to revoke an existing ten (10) foot drainage servitude from the top of each bank located across Lot B-1-A-2-B-1-A of the former J. Krouse, LLC Property along Germany Road

(23) Public Hearing - to consider an ordinance revoking an existing ten (10) foot drainage servitude from the top of each bank located across Lot B-1-A-2-B-1-A of the former J. Krouse, LLC Property along Germany Road

(24) Ordinance - to revoke an existing ten (10) foot drainage servitude from the top of each bank located across Lot B-1-A-2-B-1-A of the former J. Krouse, LLC Property along Germany Road

(25) Reading of Ordinance - to declare surplus and authorize the sale and/or transfer of miscellaneous office furniture and equipment

(26) Public Hearing - to consider an ordinance declaring surplus and authorizing the sale and/or transfer of miscellaneous office furniture and equipment

(27) Ordinance - to declare surplus and authorize the sale and/or transfer of miscellaneous office furniture and equipment

Executive Session

(28)Cuthbert v Ascension - Guardrail Case - 23rd Judicial District Court, Case

#117691 (Legal Counsel)

(29)Adjourn