

REGULAR MEETING

OF THE

ASCENSION PARISH COUNCIL

February 21, 2019 - 6:00 PM

ASCENSION PARISH COURTHOUSE

828 S. Irma Blvd Gonzales LA

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 - Paint the Town Purple

b. Certificate of Achievement - Eagle Scout Andrew Poche

c. St. Theresa of Avila School - 60th Anniversary

d. Review of Community Needs Assessment for East Bank - Andy Allen, InHealth

e. Update on HUD Section 8 Program - Martha Collins and Roberto Macedo

(6) Parish President's Report:

(7) Council Committee Reports:

(8) Consent Agenda

a. Roads to be accepted into the Parish maintenance system:

Silver Oaks Subdivision

Silver Oaks Drive.....1303.7 ft.

Legacy Oaks Subdivision, 2nd Filing

Legacy Lake Drive.....2868.63 ft.

Legacy Oaks Lane.....1457.63 ft.

b. Resolution - ENG-19-100 - Commitment for LRSP Project

Application for Ascension Parish (Transportation Committee Recommendation)

c. Resolution - ENG-19-101 - Commitment for LRSP Project

Application for City of Gonzales (Transportation Committee Recommendation)

d. Resolution - ENG-19-102 Commitment for LRSP Project

Application for City of Donaldsonville (Transportation Committee Recommendation)

e. Resolution - ENG-19-103 Commitment for SRTPP Project

Application for City of Donaldsonville (Transportation Committee Recommendation)

f. Approval of recommendation of Ace Group for 2019 Property and Casualty Insurance presented by Harry Robert Insurance (Finance Committee Recommendation)

g. Approval of Substantial Completion - Guitreau General Contractor - St. Amant Sub Station #62 driveway replacement (Finance Committee Recommendation)

h. Renewal of Fiscal Agency Agreement between Ascension Parish Government and Hancock Whitney for the year 2019 (Finance Committee Recommendation)

i. Renewal of Contract with Dr. Robert Barnes, Ascension Counseling Center to provide psychiatric and mental health services to mental health and substance abuse patients who are Ascension Parish residents - total compensation shall not exceed \$213,200.00 (Finance Committee Recommendation)

j. Amendment #2 to Professional Services Contract with BFI Waste Services, LLC d/b/a Republic Services of Baton Rouge for dumpster rentals at various locations around the Parish - to extend current contract to April 30, 2019 for an additional amount of

\$41,000.00 (Finance Committee Recommendation)

k. Amendment No. 1 to Legal Services Contract with Roedel Parsons Koch Blanche Balhoff & McCollister to include "Employment Law Services" in the scope - compensation will increase by \$100,000.00 - total contract not to exceed \$200,000.00 (Finance Committee Recommendation)

l. Bid Items - to accept the lowest responsive bid as follows:

(Finance Committee Recommendation)

a. Type HP - High Performance Cold Mix - Coastal Bridge Company, LLC

b. Supply and Delivery of Liquid CL2 (for water treatment) - DPC Enterprises, \$1,030 per container

c. Waterman C-20 Canal Gate Valve - Quality Sitework Materials

d. CRS-2 Asphalt Emulsion - Asphalt Products Unlimited, Inc - \$4.05 per gallon (picked up by Parish)

m. Amendment #1 to the Master Contract for Professional Services, Utilities General Engineering & Technical Support Services for Hartman Engineering, Inc. for the design of a new Oak Grove Sewer Treatment Plant - not to exceed \$300,000 - total amount of contract shall not exceed \$450,000 (Utilities Committee Recommendation)

Committee Recommendations

(9) Personnel Committee Recommendations: (Chairman John Cagnolatti)

- Appointments to Communications District Board

- Appointments to Planning and Zoning Commission

- Appointments to Fire Protection District #3 Board

- Appointments to Waterways Commission

General Business

(10) Approval of Servitude Grant to ExxonMobil Pipeline Company for a

Pipeline - Section 1, T10S, R2E, Ascension Parish, Segment 1 - LA ASC

079 (Legal Counsel O'Neil Parenton)

(11)Approval of Servitude Grant to ExxonMobil Pipeline Company for a

Pipeline - Section 25, T10S, R3E, Ascension Parish, Segment 1 - LA ASC

101 (Legal Counsel O'Neil Parenton)

(12)Approval to amend the Utilities contract with GSA to add \$350,300 for the

Riverton Force Main/Lift Station project and to use funds from the

water/wastewater construction fund for this amendment (William Daniel,

Infrastructure Director)

Planning and Zoning Recommendation

(13)Zoning Review ID PZ-1915.19 - Lot TP-1-A-1-B-1 & TP-2-A being the Resubdivision

of tract TP-1-A-1-A & TP-Z for Thomas Pertuit - located on the

north side of LA Highway 429 (Cornerview Road) approximately 4500' east

of LA Hwy 73 to amend the Ascension Parish Zoning Map from Medium

Intensity Residential (RM) to Mixed Use 2 (MU2) Zoning Commission

recommends APPROVAL

(14)Zoning Review ID 1922.19 - Lot G of the subdivision of Mrs. Alice Braud et

al for Expert Maintenance & Construction Services, LLC - located on the

west side of LA Highway 73 approximately 150' south of Post Office Road

- to amend the Ascension Parish Zoning Map from Medium Intensity

Residential (RM) to Mixed Use 2 (MU2) Zoning Commission

recommends DENIAL

Introduction of Ordinances - (Legal Counsel)

(15)Introduction of Ordinance - Budget Amendment No. 2 - to amend the 2019

Budget (Finance Committee Recommendation)

(16)Introduction of Ordinance - to amend the Unified Development Code,

Chapter 9.5 Flood Damage Prevention "D" Ordinance as required for

LOMR by FEMA (East Ascension Drainage Committee Recommendation)

(17)Adjourn