

REGULAR MEETING

OF THE

ASCENSION PARISH COUNCIL

March 21, 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. Report on NACO Legislative Conference - Washington, D.C.

(William Daniel, Infrastructure Director)

(6) Parish President's Report:

(7) Consent Agenda

a. Approval of GPS Policy for Ascension Parish vehicles and equipment (Personnel Committee Recommendation)

b. Approval of contract with Sigma Consulting Group not to exceed \$49,636 to develop two separate and distinct traffic calming policies for Ascension Parish arterials/collector roadways and for subdivision roadways (Transportation Committee Recommendation)

c. Approval of contract with Sigma Consulting Group not to exceed \$30,400 to assist in developing a qualification based selection process for federal project approval (Transportation Committee Recommendation)

d. Amendment to renew geotechnical retainer contract - APS - \$300,000 total shared among 3 consultants (Transportation

Committee Recommendation)

e. Amendment to renew geotechnical retainer contract - Gulf South Engineering - \$300,000 total shared among 3 consultants

(Transportation Committee Recommendation)

f. Amendment to renew geotechnical retainer contract - Ardamann & Associates - \$300,000 total shared among 3 consultants

(Transportation Committee Recommendation)

g. Approval to amend the contract with T. Baker Smith in the amount of \$1,323,340 for completing the Stage 0 and Stage 1 work on the LA 3127 Extension Project as described in the scope

(Transportation Committee Recommendation)

h. Approval of Shell Pipeline Co. reimbursement agreement and proposal to extend the pipeline casing along the Roddy Road and Weber City Road safety widening improvement project

(Transportation Committee Recommendation)

i. Renewal of Sponsorship Agreement with Coca-Cola Bottling Company United-Gulf Coast, LLC for Lamar Dixon Expo Center

(Finance Committee Recommendation)

j. Renewal of contract with Dr. Lisa Bailey, DDS for dental services to Ascension Parish Jail Inmates (Finance Committee

Recommendation)

k. Renewal of contract for medical services between Ty Gautreau, FNP-BC and Ascension Parish Government to provide medical services to inmates at the Ascension Parish Jail - total amount of contract is \$49,500 (Finance Committee Recommendation)

l. Memorandum of Understanding between Ascension Parish Government and Capitol City Family Health Center, Inc. d/b/a CareSouth Medical and Dental for the implementation of routine gynecological and obstetrical services for female inmates at

Ascension Parish Jail (Finance Committee Recommendation)

m. Renewal of Professional Services Agreement between Henderson Auctions and Ascension Parish Government to provide personnel, equipment, facilities and services necessary for the disposal of property declared surplus by the Parish Governing Authority (Finance Committee Recommendation)

n. Approval of Change Order No. 1 to the contract for re-roofing of the Human Resources Building, Armory and East Bank Courthouse - Expert Maintenance Service, LLC to increase the days for substantial completion from 60 days to 120 days (Finance Committee Recommendation)

o. Approval of Substantial Completion for Project:re-roofing of Human Resources Building, Armory and East Bank Courthouse - Expert Maintenance Service, LLC (Finance Committee Recommendation)

p. Contract request with General Informatics, Inc. for Hosting of Server - Fire District No. 3 in the amount of \$30,000 (Finance Committee Recommendation)

q. Bid Items: to accept lowest responsive bid as follows:

1. Janile Street Driveway Project - Genesis 360, LLC \$32,650.00
2. Hot Mix Asphalt Truck "Complete" - Covington Sales & Service, \$217,236.00
3. 6-Yard Dump Trucks (Approximately 2 units) - Timmons Truck Center, \$175,284.00

r. Approval of Industrial Tax Exemption for BASF - Project Dare (Finance Committee Recommendation)

s. Approval of Contract Amendment for Meyers Engineering, not to exceed \$249,000 for Phase II of the Lamar Dixon Expo Gymnasium Expansion (Recreation Committee Recommendation)

Committee Recommendations

(8) Strategic Planning Committee Recommendations: (Chairman Oliver Joseph)

a. Discussion and Approval of Proposed Revisions to Appendix V, Drainage

b. Discussion and Approval of Proposed Revisions to Drainage Impact Study Policy

General Business

(9) Approval to add roof repair to the scope of work for the Jail budget of \$800,000 - originally included only plumbing and electrical (CAO Ken Dawson)

(10) Resolution - to adopt FEMA rates (Martha Collins, Grants Officer and Parish President Kenny Matassa)

(11) CDBG Disaster Recovery Program through Restore Louisiana Infrastructure: FEMA Public Assistance Non-Federal Share March Program (Martha Collins, Grants Officer and Parish President Kenny Matassa)

(12) Approval for Ascension Parish DPW to install "no parking" signs along Alligator Bayou Road from the Fish Bayou Project limits to the Ascension and Iberville Parish line in preparation of the Fish Bayou Drainage Project for public safety issues (Chairwoman Teri Casso and Ron Savoy, Deputy Director of Operations)

(13) Resolution - declaring the intention of the Parish of Ascension, State of Louisiana, to issue its Water Revenue Bonds in an amount not to exceed \$9,678,000 for the purpose of paying a portion of the costs of constructing and acquiring improvements and replacements to the water system within the Parish, to issue Bond Anticipation Notes of the Parish in an amount not to exceed \$9,678,000 to provide interim financing for the Project; and providing for other matters in connection therewith (Bond Counsel)

(14) Cooperative Endeavor Agreement between the Parish of Ascension, the

City of Gonzales, and Leadership Ascension to begin a public awareness campaign to make necessary improvements to the baseball field located on Irma Blvd. to an "All-Abilities Field" and to authorize the use of the field if the funds are raised (Parish President Kenny Matassa and Leadership Ascension)

Introduction of Ordinances - (Legal Counsel)

(15)Introduction of Ordinance - To declare surplus and authorize the sale and/or transfer of miscellaneous movable equipment

(16)Introduction of Ordinance - to amend the Ascension Parish Zoning Map from Medium Intensity Residential (RM) to Mixed Use 2 (MU2) - 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 Highway 73 - Zoning Review ID PZ-1915.19

(17)Introduction of Ordinance - to adopt the 2019 Millage

(18)Introduction of Ordinance - to revoke and relocate an existing twenty-five foot (25') servitude running along approximately seventy-five feet (75') from the western boundary of Tracts LJG-1-A-1 and LJG-2-A-1-A-1-A-1-A-2-A of the former Colonial Sugars Property (Ascension Commerce Center - 5th Filing) Moved to Council agenda via UDC 17.4050(B.2.a)

Public Hearings Ordinances - (Legal Counsel)

(19)Reading of Ordinance - Budget Amendment No. 2 - to amend the 2019 Budget

(20)Public Hearing - to consider an ordinance - Budget Amendment No. 2 - to amend the 2019 Budget

(21)Ordinance - Budget Amendment No. 2 - to amend the 2019 Budget

(22)Reading of Ordinance - to amend the Unified Development Code, Chapter 9.5 Flood Damage Prevention "D" Ordinance as required for LOMR by FEMA

(23)Public Hearing - to consider an ordinance to amend the Unified Development Code, Chapter 9.5 Flood Damage Prevention "D" Ordinance as required for LOMR by FEMA

(24)Ordinance - to amend the Unified Land Development Code, Chapter 9.5 Flood Damage Prevention "D" Ordinance as required for LOMR by FEMA

(25)Executive Session: Parish of Ascension v Berkley Insurance Company, written demand (Legal Counsel)

(26)Adjourn