

REGULAR MEETING

OF THE

ASCENSION PARISH COUNCIL

April 4, 2019 - 6:00 PM

ASCENSION PARISH COURTHOUSE

300 Houmas St. Donaldsonville

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 - to proclaim "Autism Awareness Month" in Ascension Parish
 - b. Proclamation - to proclaim "National Nurses Week" in Ascension Parish
 - c. Proclamation - to proclaim "Fair Housing Month" in Ascension Parish
- (6) Parish President's Report:
- (7) Council Committee Reports:
 - a. Finance Committee Report (Chairman Bill Dawson)
 - b. Transportation Committee Report (Chairman Aaron Lawler)
 - c. Utilities Committee Report (Chairman Daniel Satterlee)
 - d. Strategic Planning Committee Report (Chairman Oliver Joseph)
 - e. Personnel Committee Report (Chairman John Cagnolatti)
- (8) Consent Agenda
 - a. Adoption of February 21, 2019 Regular Council Meeting minutes
 - b. Adoption of March 21, 2019 Regular Council Meeting minutes
 - c. Approval to move forward with Ascension Parish Summer Camp

Program at Lamar Dixon Expo Center (Recreation Committee Recommendation)

Committee Recommendations

(9) Correction to item adopted by Council on March 21, 2019 - Approval of contract with Sigma Consulting Group - not to exceed amount of \$30,423.80 to assist in developing a Qualification Based Selection Process for Federal Project Approval - incorrect amount approved was \$30,400.00 (Transportation Committee Recommendation)

(10) Correction to item adopted by Council on March 21, 2019 - Approval to amend the contract with T. Baker Smith in the amount of \$1,269,205 for completing the Stage 0 and Stage 1 work on the LA 3127 Extension Project, as described in the attached scope - Incorrect amount approved was \$1,323,340 (Transportation Committee Recommendation)

General Business

(11) Resolution - in opposition of all proposed legislation that transfers the administration and collection of local sales & use taxes to the Louisiana Department of Revenue (Chairwoman Teri Casso and CFO Gwen Leblanc)

(12) Resolution - authorizing and approving the issuance, sale and delivery of the not to exceed Six Million Dollars (\$6,000,000) of Revenue Bonds, in one or more series, of Fire Protection District No. 1 of the Parish of Ascension, Louisiana (Bond Counsel)

Introduction of Ordinances - (Legal Counsel)

(13) Introduction of Ordinance - Revisions to Appendix V, Drainage

(14) Introduction of Ordinance - Revisions to Drainage Impact Study Policy Public Hearings Ordinances - (Legal Counsel)

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

(16) Public Hearing - to declare surplus and authorize the sale and/or

miscellaneous movable equipment

(17)Ordinance - to declare surplus and authorize the sale and/or transfer of miscellaneous movable equipment

(18)Reading 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 re-subdivision 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

(19)Public Hearing - to consider an ordinance amending 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

(20)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

(21)Adjourn