

REGULAR MEETING

OF THE

ASCENSION PARISH COUNCIL

May 2, 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 "National Nurses Week" in Ascension Parish
 - b. Proclamation - to proclaim "National Women's Health Week" in Ascension Parish
- (6) Parish President's Report:
- (7) Consent Agenda
 - a. Proposed Ordinance to amend the Ascension Parish Code of Ordinances Section 18-3 - Ascension Parish Board of Mental Health and Addictive Disorders Advisory Board to increase the number of board members from 5 to 9 and to authorize the board to dismiss a board member who is absent from three meetings in a one year period (Personnel Committee Recommendation)
- General Business
- (8) Approval of Contract Renewal for Evening Substance Abuse Group Leader with Alisha Massey (Joan Shivers, Purchasing Director)
- (9) Approval for the Mental Health Department to solicit quotes and purchase malpractice insurance at a competitive rate for the year 2019-2020

(Suzanne Hamilton, Mental Health Director)

(10)Amendment to Resolution - Industrial Tax Exemption for Air Products (Kate MacArthur, AEDC Director)

(11)Approval of Certificate of Substantial Completion - Corporate Mechanical Solutions - Chiller #2 Replacement, Ascension Parish Courthouse East Complex (Steven Hardy, Maintenance)

(12)Amendment to Property Description attached to ordinance adopted September 6, 2018 to purchase a 5.5 acre parcel of property for the new Ascension Parish Courthouse (Legal Counsel O'Neil Parenton)

(13)Resolution - Sewer Rates for Ascension Consolidated Utilities District #1 (ACUD#1) residential customers and commercial customers with the modification of the commercial customers' overage rate from \$8.00 to \$5.00 (Utilities Committee Recommendation)

(14)Approval of "Guaranteed Maximum Price" under the Construction Management at Risk Process for the construction of the new Ascension Parish Courthouse (Legal Counsel O'Neil Parenton)

(15)Approval of Intergovernmental Agreement between Ascension Parish Government, Ascension Parish Clerk of Court's Office, Ascension Parish Sheriff's Office and the 23rd Judicial District Court to determine each entity's contribution to the price of the construction of the new Ascension Parish Courthouse (Legal Counsel O'Neil Parenton)

(16)Resolution - authorizing the Parish President to negotiate at anytime within the year 2019 a contract or contracts with the LA Department of Health and Hospitals, Offices of Public Health, Nutrition Services - WIC Program, and to execute said documents on behalf of the Parish (Legal Counsel O'Neil Parenton)

Introduction of Ordinances - (Legal Counsel)

(17)Introduction of Ordinance to amend the Ascension Parish Unified Land Development Code (LDC) Appendix IV - Subdivision Regulations, Section

17-4011 Approval of Final Plat Procedures F. Infrastructure Development

District

(18)Introduction of Ordinance - Budget Amendment No. 3 - to amend the 2019

Budget

(19)Introduction of Ordinance - requesting authority to be granted to the Parish President to acquire the Right-of-Way required to construct the Tiggy

Duplessis Safety Widening Project

(20)Introduction of Ordinance - to set water rates for the Parish Utilities of Ascension (PUA) residential, commercial and industrial customers

(21)Introduction of Ordinance - to revoke thirty-five feet (35') of an existing fifty foot (50') drainage servitude running along the northeastern property line of Lot 4-A of Ultima Plaza Subdivision Moved to Council via UDC

17.4050(B.2.a)

(22)Introduction of Ordinance - to revoke an existing seven and one-half foot (7.5') rear yard servitude running seven and one-half feet (7.5') along the western property lines of Lot 11 and 12 and to remove the T-Turnaround ROW on Market Place Dr. located on the western end of Commerce Center, 1st Filing of the former Robert P. Odom Tract and Webb Estate property Moved to Council via UDC 17.4050(B.2.a)

Executive Session

(23)Ascension Parish v Wild World Checkered Flag Promotions et. al, property damage claim at Lamar Dixon Expo Center (Legal Counsel)

(24)Adjourn