

REGULAR MEETING

OF THE

ASCENSION PARISH COUNCIL

July 18, 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. Certificates of Achievement - Eagle Scout Noah Holmes, Eagle Scout Jack Jones, and Eagle Scout Andrew Walter Stassi
 - b. Update on Tropical Storm (Rick Webre, OEP Director)
- (6) Parish President's Report:
- (7) Consent Agenda
 - a. Adoption of June 6, 2019 Regular Council Meeting Minutes
 - b. Adoption of June 20, 2019 Regular Council Meeting Minutes
 - c. Bid - Asphaltic Concrete Pavement Preservation 2019-2020 (Transportation Committee Recommendation)
 - d. Change Order No. 1 in the amount of \$1,288.00 for the Janile Street Driveway Project - Genesis 360, LLC (Transportation Committee Recommendation)
 - e. Substantial Completion of the Janile Street Driveway Project (Transportation Committee Recommendation)
 - f. Renewal of Cooperative Endeavor Agreement between the Board of Supervisors of Louisiana State University and A&M College represented by the LSU Agricultural Center and Ascension Parish

Government for 4-H Youth Development Programs in an amount not to exceed \$50,000 (Finance Committee Recommendation)

g. Amendment No. 2 to the Legal Services Contract with Roedel Parsons to amend the scope of services to include ACUD#1, ACUD#2, Parish Utilities of Ascension, West Ascension Drainage, personnel matters and general legal services for an additional amount of \$85,000.00 - total contract not to exceed \$285,000.00 (Finance Committee Recommendation)

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

a. Re-Roofing of Ascension Parish Jail, Project No. PM-19-02-002 - Progressive Roofing, \$148,200.00

b. 3M Street/Road Name Signs - Traffic Control Products of LA

c. Blinker Sign - Flashing LED Stop Signs - K&K Systems, Inc.

d. Modeste Fire Station (Fire District #2) - Project No. PM-18-07-003 - HCM Buildings, \$334,700.00

e. 2019 Ford F-150 Super Crew Pick-Up (1 Unit) - 145" Wheel base - 5.0 L V8 Electric 10 Speed Auto w/Tow MO - All Star Ford, \$26,714.65

i. RFP - Industrial Uniforms for Employees and Flat Supplies (Parish Wide) - Unifirst Corporation (Finance Committee Recommendation)

General Business

(8) Presentation of the 2018 Audit (Tommy Lejuene & Jacob Waguespack, Faulk & Winkler)

(9) Resolution - amending the Resolution previously adopted on March 21, 2019, providing for the issuance of not to exceed \$9,678,000 of Water Revenue Bonds of the Parish of Ascension, State of Louisiana to clarify the security provisions of said Bonds and the related Bond Anticipation Notes; authorizing the execution and publication of a Notice of Intention reflecting

such clarification; and providing for other matters in connection therewith
(Bond Counsel)

(10) Approval of Addendum No. 4 to the Cooperative Endeavor Agreement between the Parish of Ascension and Houmas House Foundation for extension of the agreement until January 31, 2020 (Parish President Kenny Matassa and Martha Collins, Grants Officer)

(11) Resolution - to temporarily ban the use of fill in designated areas
(Chairwoman Teri Casso)

Introduction of Ordinances - (Legal Counsel)

(12) Introduction of Ordinance - to revoke a 25 foot (25') drainage servitude across Lots B-1-A and B-1-B (owned by Merlin Smiley, Jr.) of the former Eva Dixon property Moved to Council Agenda via UDC 17.4050(B.2.a)

(13) Introduction of Ordinance - to revoke a seven and one-half foot (7.5') drainage servitude along the eastern property boundary of Lot B-4 (owned by Sheron Fontenot) and a seven and one-half foot (7.5') drainage servitude along the western property boundary of Lot B-5 (owned by Glen J. Moran), formerly a portion of the Dewey J. Moran Jr. Property Moved to Council Agenda via UDC 17.4050(B.2.a)

Public Hearings Ordinances - (Legal Counsel)

(14) Reading of Ordinance - to declare surplus and transfer pursuant to a Cooperative Endeavor Agreement with Fire Protection District No. 3 , a 1997 Ford Rescue LT - VIN: 1FDLF47F0VEB02417

(15) Public Hearing - to consider an ordinance to declare surplus and transfer pursuant to a Cooperative Endeavor Agreement with Fire Protection District No. 3 , a 1997 Ford Rescue LT - VIN: 1FDLF47F0VEB02417

(16) Ordinance - to declare surplus and transfer pursuant to a Cooperative Endeavor Agreement with Fire Protection District No. 3, a 1997 Ford Rescue LT - VIN: 1FDLF47F0VEB02417

(17) Reading of Ordinance - to amend the 2019 Budget Amendment No. 5 - to

amend the 2019 Budget

(18)Public Hearing - to amend the 2019 Budget - Budget Amendment No. 5

(19)Ordinance - to amend the 2019 Budget - Budget Amendment No. 5

(20)Adjourn