

REGULAR MEETING

OF THE

ASCENSION PARISH COUNCIL

September 19, 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 - to proclaim "Lamendola's Supermarket Day" in Ascension Parish

(6) Parish President's Report:

(7) Consent Agenda

a. Approval of Selection Committee Recommendation for the Geotechnical Assistance RFQ, Project ENG-19-026

(Transportation Committee Recommendation)

b. Approval to renew the DPW Surveying Retainer Contract at the budgeted amount of \$150,000 to be shared among the following:

BFM Corporation, LLC, Bryant Hammett & Associates, Earles & Associates, LLC, Quality Engineering, and T Baker Smith

(Transportation Committee Recommendation)

c. Approval to allocate \$1 million from Transportation Impact Fee District #2 to the Move Ascension Program, for the following:

1) Roddy Road (LA 935-LA 621) Clearing and

Grubbing.....\$400,000

2) Roddy Road (US 61-LA 935) Clearing and

Grubbing.....\$400,000

3) Roddy Road (US 61-LA 621) Right of Way and Utility

Revocation....\$200,000

d. Approval to allocate \$3.2 million from Transportation Impact Fee to the Move Ascension Program for the following projects:

1) LA 930 Clearing and Grubbing.....\$425,000

2) LA 930 Widening Construction.....\$560,000

3) LA 73 @ Brown Road Construction.....\$715,000

4) LA 73 @ Oakland Drive.....\$700,000

5) LA 73 @ Henry Road.....\$800,000

e. Resolution in support of funding traffic light at the intersection of Highway 44 and Loosemore Road pending LA DOTD approval (Transportation Committee Recommendation)

f. Authorization for the Transportation Department to conduct a feasibility analysis for providing safety enhancements along Lemannville Cutoff Road (Transportation Committee Recommendation)

g. Amendment #4 to Master Contract for Professional Services between Gulf South Engineering and Ascension Parish, additional Geotechnical testing with an increase of \$200,000 for a total contract not to exceed \$500,000 (Transportation Committee Recommendation)

h. Change Order MC-01 Asphaltic Concrete Pavement Preservation 2019-2020 Master Contract (Transportation Committee Recommendation)

i. Approval of Industrial Tax Exemption Program for Reagent Chemical & Research, Inc. - Plant Expansion - Project ID 20190153-ITE (Finance Committee Recommendation)

j. Renewal of Audit Engagement Contract for the 2019 Audit

(Finance Committee Recommendation)

k. Change Order No. 1 to the Master Contract for Public Works/Construction between Del-Con, LLC and Ascension Parish Government for a Parish owned building in Sorrento, for additional scope of work to add three windows to the building in the amount of \$3,000.00 - total contract amount not to exceed \$47,750.00

(Finance Committee Recommendation)

l. Certificate of Substantial Completion - Del-Con, LLC - Ascension Parish Government - Parish owned building in Sorrento (Finance Committee Recommendation)

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

- 1) Temporary Staffing Services (RFQ) - Lofton Staffing Services and Diskriter, Inc.
- 2) Preventative Maintenance Services (RFP) Stationary and mobile generators (re-award) - Total Energy Solutions
- 3) Crack Sealing Material - Convington Sales & Service, Inc. \$.72/lb.
- 4) Senior Citizen Wellness Center - Acadian Commercial Contractors, LLC
- 5) Re-Bid DPWE garage addition and tire shop renovation - J. Reed Constructors, Inc.
- 6) Emergency Feeding for Parish Workers during a declare emergency (RFP) - Ralph's Market

n. Proposed Ordinance - to acquire a commercial sewer system from Galvez Commons with ACUD#2 (Utilities Committee Recommendation)

o. RFP Scada Support, Service and Maintenance - ICE Sales and Services, LLC (Utilities Committee Recommendation)

Committee Recommendations

(8) East Ascension Drainage Recommendation: Resolution - approving an agreement with Capital Region Planning Commission for the purpose of applying for grant funding and acting in support of watershed region management activities and in conjunction with the State of Louisiana watershed initiative (Chairman Dempsey Lambert)

General Business

(9) Approval to submit application for FY2019-2020 Community Water Enrichment Funds Grant (CWEF) (Martha Collins, Grants Officer)

(10) Approval to submit application for FY 2019/2020 Local Government Assistance Program (LGAP) (Martha Collins, Grants Officer)

(11) Approval to accept grant award in the amount of \$61,606.44 for the FY2019 State Homeland Security Grant (SHSP) (Martha Collins, Grants Officer)

(12) Approval to submit application for the FY2019 Pre-Disaster Mitigation Grant (Martha Collins, Grants Officer)

(13) Approval to submit application for the FY2019 Flood Mitigation Assistance Grant (Martha Collins, Grants Officer)

(14) Approval of payment of invoice for Entergy to remove/relocate three phase primary electrical line located on the west side of the new courthouse project to facilitate drainage work - \$57,179.95 (CAO Ken Dawson)

Public Hearings Ordinances - (Legal Counsel)

(15) Reading of Ordinance - to adopt the Ascension Parish Animal Service Board Bylaws

(16) Public Hearing - to consider an ordinance adopting the Ascension Parish Animal Services Board Bylaws

(17) Ordinance - to adopt the Ascension Parish Animal Services Board Bylaws

(18) Reading of Ordinance - to amend the Ascension Parish Code of Ordinances, Article VI, Council Procedures, Section 2-100 through Section

2-101

(19)Public Hearing - to consider an ordinance amending the Ascension Parish Code of Ordinances, Article VI, Council Procedures, Section 2-100 through Section 2-101

(20)Ordinance - to amend the Ascension Parish Code of Ordinances, Article VI, Council Procedures, Section 2-100 through Section 2-101

(21)Reading of Ordinance - to create a Road Infrastructure District (RID) designated as Parish of Ascension Road Infrastructure District #IDD-2019-01 (Brookstone Subdivision) pursuant to the Ascension Parish Unified Land Development Code (LDC) Appendix IV - Subdivision Regulations, Section 17-4011. Approval of Final Plat Procedures F. Infrastructure Development District

(22)Public Hearing - to consider an ordinance creating a Road Infrastructure District (RID) designated as Parish of Ascension Road Infrastructure District #IDD-2019-01 (Brookstone Subdivision) pursuant to the Ascension Parish Unified Land Development Code (LDC) Appendix IV - Subdivision Regulations, Section 17-4011. Approval of Final Plat Procedures F. Infrastructure Development District

(23)Ordinance - to create a Road Infrastructure District (RID) designated as Parish of Ascension Road Infrastructure District #IDD-2019-01 (Brookstone Subdivision) pursuant to the Ascension Parish Unified Land Development Code (LDC) Appendix IV - Subdivision Regulations, Section 17-4011. Approval of Final Plat Procedures F. Infrastructure Development District

(24)Reading of Ordinance - to create a Road Infrastructure District (RID) designated as Parish of Ascension Road Infrastructure District #IDD-2019-02 (Camellia Cove Subdivision) pursuant to Ascension Parish Unified Land Development Code (LDC) Appendix IV - Subdivision Regulations, Section 17-4011. Approval of Final Plat Procedures. F. Infrastructure Development District

(25)Public Hearing - to consider an ordinance creating a Road Infrastructure District (RID) designated as Parish of Ascension Road Infrastructure District #IDD-2019-02 (Camellia Cove Subdivision) pursuant to Ascension Parish Unified Land Development Code (LDC) Appendix IV - Subdivision Regulations, Section 17-4011. Approval of Final Plat Procedures. F. Infrastructure Development District

(26)Ordinance -to create a Road Infrastructure District (RID) designated as Parish of Ascension Road Infrastructure District #IDD-2019-02 (Camellia Cove Subdivision) pursuant to Ascension Parish Unified Land Development Code (LDC) Appendix IV - Subdivision Regulations, Section 17-4011. Approval of Final Plat Procedures. F. Infrastructure Development District

(27)Reading of Ordinance - to create a Road Infrastructure District (RID) designated as Parish of Ascension Road Infrastructure District #IDD-2019-03 (Cambre Oaks Subdivision) pursuant to the Ascension Parish Unified Land Development Code (LDC), Appendix IV - Subdivision Regulations, Section 17-4011. Approval of Final Plat Procedures. F. Infrastructure Development District

(28)Public Hearing - to consider an ordinance creating a Road Infrastructure District (RID) designated as Parish of Ascension Road Infrastructure District #IDD-2019-03 (Cambre Oaks Subdivision) pursuant to the Ascension Parish Unified Land Development Code (LDC), Appendix IV - Subdivision Regulations, Section 17-4011. Approval of Final Plat Procedures. F. Infrastructure Development District

(29)Ordinance - to create a Road Infrastructure District (RID) designated as Parish of Ascension Road Infrastructure District #IDD-2019-03 (Cambre Oaks Subdivision) pursuant to the Ascension Parish Unified Land Development Code (LDC), Appendix IV - Subdivision Regulations, Section 17-4011. Approval of Final Plat Procedures. F. Infrastructure Development

District

(30) Reading of Ordinance - to create a Road Infrastructure District (RID) designated as Parish of Ascension Road Infrastructure District #IDD-2019-04 (Highland Trace Subdivision) pursuant to the Ascension Parish Unified Land Development Code (LDC) Appendix IV - Subdivision Regulations, Section 17-4011. Approval of Final Plat Procedures F. Infrastructure Development District

(31) Public Hearing - to consider an ordinance creating a Road Infrastructure District (RID) designated as Parish of Ascension Road Infrastructure District #IDD-2019-04 (Highland Trace Subdivision) pursuant to the Ascension Parish Unified Land Development Code (LDC) Appendix IV - Subdivision Regulations, Section 17-4011. Approval of Final Plat Procedures F. Infrastructure Development District

(32) Ordinance - to create a Road Infrastructure District (RID) designated as Parish of Ascension Road Infrastructure District #IDD-2019-04 (Highland Trace Subdivision) pursuant to the Ascension Parish Unified Land Development Code (LDC) Appendix IV - Subdivision Regulations, Section 17-4011. Approval of Final Plat Procedures F. Infrastructure Development District

(33) Reading of Ordinance - to create a Road Infrastructure District (RID) designated as Parish of Ascension Road Infrastructure District #IDD-2019-05 (Germany Oaks - Phase 2 Subdivision) pursuant to the Ascension Parish Unified Land Development Code (LDC) Appendix IV - Subdivision Regulations, Section 17-4011. Approval of Final Plat Procedures F. Infrastructure Development District

(34) Public Hearing - to consider an ordinance creating a Road Infrastructure District (RID) designated as Parish of Ascension Road Infrastructure District #IDD-2019-05 (Germany Oaks - Phase 2 Subdivision) pursuant to the Ascension Parish Unified Land Development Code (LDC) Appendix IV

- Subdivision Regulations, Section 17-4011. Approval of Final Plat
Procedures F. Infrastructure Development District

(35) Ordinance - to create a Road Infrastructure District (RID) designated as
Parish of Ascension Road Infrastructure District #IDD-2019-05 (Germany
Oaks - Phase 2 Subdivision) pursuant to the Ascension Parish Unified Land
Development Code (LDC) Appendix IV - Subdivision Regulations, Section
17-4011. Approval of Final Plat Procedures F. Infrastructure Development
District

(36) Adjourn