

FINANCE COMMITTEE MEETING

ASCENSION PARISH COUNCIL

March 12, 2019

6:00 PM

ASCENSION PARISH COURTHOUSE

COURTHOUSE ANNEX - COUNCIL MEETING ROOM

828 S. Irma Blvd., 2nd Floor

GONZALES, LOUISIANA 70737

AGENDA

(1) Call to Order / Invocation and Pledge

(2) Roll Call

(3) Chair's Additions

(4) Public Comment

GENERAL BUSINESS

(5) Ascension Economic Development Quarterly Report (Kate MacArthur, President/CEO)

(6) Ascension Economic Development to introduce Project Dare, BASF, for participation in the ITEP (Industrial Tax Exemption Program) under the 2019 rules (Kate MacArthur, President/CEO)

(7) Renewal of Sponsorship Agreement with Coca-Cola Bottling Company United - Gulf Coast, LLC for Lamar Dixon Expo Center (Kyle Rogers, Lamar Dixon Expo Center)

(8) Renewal of Contract with Dr. Lisa Bailey, DDS for dental services to Ascension Parish Jail Inmates (Christy Burnett, Health Unit East Director)

(9) 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 \$49,500.00 (Christy Burnett, Health Unit East Director)

(10)Memorandum of Understanding between Ascension Parish Government and Capitol City Family Health Center, Inc. dba CareSouth Medical and Dental for the implementation of routine gynecological and obstetrical services for the female inmates detained at the Ascension Parish Jail (Christy Burnett, Health Unit East Director)

(11)Renewal of Professional Services Agreement between Henderson Auctions and Ascension Parish Government to provide personnel, equipment, facilities and services necessary to provide for the disposal of property declared surplus by the Parish Board Governing Authority (Ken Dawson, Chief Administrative Officer)

(12)Approval of Change Order No. 1 to the Contract for re-roofing of 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 (Dean Thomason, Project Manager)

(13)Approval of Substantial Completion for Project: Re-Roofing of Human Resources Building, Armory and East Bank Courthouse - Expert Maintenance Service, LLC (Dean Thomason, Project Manager)

(14)Contract Request with General Informatics, Inc. for Hosting of Server - Fire District No. 3 in the amount of \$30,000.00 (Joan Shivers, Purchasing Director)

(15)Monthly Contract Report (Sandra Perera, Paralegal)

FINANCE REPORTS

(16)Adoption of 2019 Millage (Gwen LeBlanc, Treasurer/Chief Financial Officer)

(17)Sales and Use Tax Report (Gwen LeBlanc, Treasurer/Chief Financial Officer)

(18)Revenue and Expenditure Report (Amanda Berot, Assistant Treasurer)

(19)Bid Items - To accept lowest responsive bid as follows:

(Joan Shivers, Purchasing Director)

a. Janile Street Driveway Project

- Genesis 360, LLC, \$32,650.00

b. Hot Mix Asphalt Truck "Complete"

- Covington Sales & Service, \$217,236.00

c. 6-Yard Dump Trucks (Approximately 2 Units)

- Timmons Truck Center, \$175,284.00

(20)Adjourn