

FINANCE COMMITTEE MEETING

ASCENSION PARISH COUNCIL

May 7, 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 to introduce Veolia for participation in the ITEP under the 2018 rules (Kate MacArthur, Ascension Economic Development President/CEO)

(6) Status Update on ERP/Munis Software Project (Brandon O'Deay, Technology Manager)

(7) Work Orders and Building Permits Report (Mike Hebert, Chief Building Official)

(8) Approval of Maintenance Agreement including mowing and litter pickup between the State of Louisiana, Department of Transportation and Development and the Parish of Ascension for 2019-2020 (Ron Savoy, Deputy Director of Operations)

(9) Change Order No. 2 to Master Contract for Public Works/Construction between HCM Buildings and Ascension Parish Government for the Hillaryville Park Improvements with an increase of \$2,700.00 and additional 22 days for substantial completion (Dean Thomason, Project Manager)

(10) Amendment No. 3 to Professional Services Contract between BFI Waste Services, LLC d/b/a Republic Services of Baton Rouge and Parish of Ascension to extend the contract term through May 31, 2019 with an additional amount of \$49,000.00 (Ken Dawson, Chief Administrative Officer)

(11) Amendment #1 to the Professional Services Contract between Arcco Company

Services and Ascension Parish Government to add a fixed generator, located at Station 34, FD#3, 18345 Bluff Rd., Prairieville to the existing equipment list for major and minor inspection and load testing (Steven Hardy, Facility Maintenance Supervisor)

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

FINANCE REPORTS

(13)Sales and Use Tax Report (Gwen LeBlanc, CFO/Treasurer)

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

(15)Bid Items - To Accept Lowest Responsive Bid as Follows:

(Joan Shivers, Purchasing Director)

a. 30 lb RipRap Per Ton

- Bear Industries, Inc., \$51.50 per ton delivered

b. Hurst Edraulic Combination Rescue Tools and Accessories

- Municipal Emergency Services, Inc. (MES, Inc.), \$42,365.87 Total

c. 2019 Marsh Master MM-2CE-LX Amphibious Track

- Wilco Manufacturing, LLC, \$151,500.00

d. Oak Grove Treatment Plant Blower System (Quote Request)

- Ascension Wastewater Treatment, \$55,000.00

e. 2019 Mowermax 30' Boom Mower with Tier IV Engine (Approximately 2 Units)

- Covington Sales & Service, Inc., \$198,900.00 each

f. St. Amant Recreation Center Phase 1 Demolition and Asbestos Abatement

Project No. PM-18-11-002

- LLJ Environmental Construction, LLC, \$53,047.00

g. Contract Request for AE Services, DPWE Garage Addition and Tire Shop

Renovation - Project No. PM-19-02-005

- MB Design Consultants, LLC, \$38,375.00

(16)Executive Session - Opioid Lawsuit Status Update

(17)Adjourn