

FINANCE COMMITTEE MEETING

ASCENSION PARISH COUNCIL

June 11, 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) Work Orders and Building Permits Report (Mike Hebert, Chief Building Official)

(6) Approval of amendment to Professional Services Contract with Dr. J. Robert Barnes to provide for continuing education in the area of child psychiatry. This amendment will add an additional \$1,000.00 to the total contract amount for a new not to exceed amount of \$214,200.00 (Suzanne Hamilton, Mental Health Director)

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

FINANCE REPORTS

(8) Budget Amendment No. 5 - Approval to Introduce Ordinance to Amend 2019 Budget (Dawn Caballero, Assistant Treasurer)

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

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

(Joan Shivers, Purchasing Director)

a. 2019 Road Widener Offset Vibratory 4' Roller Attachment

- Louisiana Cat, \$49,910.00

b. 2019 Fuel Truck with 1,000 Gallon Tank

- Courtesy Ford, \$139,970.00

c. Shoulder and Side Paver Attachment Road Widener

- Louisiana CAT, \$41,500.00

d. Hopevilla WWTP Blower Replacement (Request for Quote)

- Mitchell Contracting, Inc., \$84,500.00

e. Lamar Dixon North RV Lot Panel Replacement (Request for Quote)

- Gonzales Electric Service, Inc., \$25,952.00

f. Hope Villa Pump Station Replacement (Debbie Street) - Project #UTL-17-002 -
Project #PM-19-01-008

- Boone Services, LLC, \$193,000.00

(11)Adjourn