

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

MINUTES

1) Call to Order/Invocation and Pledge - The meeting was called to order by Chairman Bill Dawson. Chief Administrative Officer Ken Dawson led the Committee in the invocation and pledge.

2) Roll Call - All members were present with the exception of: Councilman Travis Turner. Councilman Turner arrived during the presentation of Item #5 at 6:07 PM.

3) Chair's Additions – There were no additions to the agenda.

4) Public Comment - Chairman Dawson announced that anyone wishing to speak should sign in now.

GENERAL BUSINESS

5) Mike Hebert, Chief Building Official presented the Work Orders and Building Permits Report to the Committee.

6) Ken Dawson, Chief Administrative Officer requested the Approval of an amendment to the 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. A motion was made by Councilman Daniel Satterlee, seconded by Councilman John Cagnolatti and unanimously approved to forward to the full Council for approval.

7) Sandra Perera, Paralegal presented the Monthly Contract Report to the Committee.

## FINANCE REPORTS

8) Dawn Caballero, Assistant Treasurer requested the approval of Budget Amendment No. 5 – Approval to Introduce Ordinance to Amend 2019 Budget. A motion was made by Councilman Randy Clouatre, seconded by Councilwoman Teri Casso and unanimously approved to forward to the full Council for approval.

9) Amanda Berot, Assistant Treasurer presented the Revenue and Expenditure Report to the Committee.

10) Joan Shivers, Purchasing Director reported that the Purchasing Department accepted bids and is requesting approval To accept the lowest responsive bid as follows:

### a. 2019 Road Widener Offset Vibratory 4' Roller Attachment

One (1) bid was received from Louisiana Cat. The Purchasing Department and the Department of Public Works, after review recommends accepting the lowest responsive bid submitted by Louisiana Cat in the amount of \$49,910.00. A motion was made by Councilman John Cagnolatti, seconded by Councilwoman Teri Casso and unanimously approved to forward to the full Council for approval.

### b. 2019 Fuel Truck with 1,000 Gallon Tank

One (1) bid was received from Courtesy Ford. The Purchasing Department and the Department of Public Works, after review recommends accepting the lowest responsive bid submitted by Courtesy Ford in the amount of \$139,970.00. A motion was made by Councilman Todd Lambert, seconded by Councilman John Cagnolatti and unanimously approved to forward to the full Council for approval.

### c. Shoulder and Side Paver Attachment Road Widener

One (1) bid was received from Louisiana Cat. The Purchasing Department and the Department of Public Works, after review recommends accepting the lowest responsive bid submitted by Louisiana Cat in the amount of \$41,500.00. A motion was made by Councilman Dempsey Lambert, seconded by Councilwoman Teri Casso and unanimously approved to forward to the full Council for approval.

### d. Hope Villa WWTP Blower Replacement (Request for Quote)

Three (3) quotes were received from Mitchell Contracting, Inc., Ascension Wastewater Treatment and National Construction Management Consultants, LLC. The Purchasing Department and the Public Utilities Department, after review recommends accepting the lowest responsive quote submitted by Mitchell Contracting, Inc. in the amount of \$84,500.00. A motion was made by Councilman Todd Lambert, seconded by Councilman John Cagnolatti and unanimously approved to forward to the full Council for approval.

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

Three (3) quotes were received from Bayou Electrical Services, Inc., Rescom Electric and Gonzales Electric Service, Inc. The Purchasing Department and the Lamar Dixon Expo Center, after review recommends accepting the lowest responsive quote submitted by Gonzales Electric Service, Inc. in the amount of \$25,952.00. A motion was made by Councilman Randy Clouatre, seconded by Councilman Benny Johnson and unanimously approved to forward to the full Council for approval.

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

Seven (7) bids were received from L. King Company, LLC, NCMC, Allen LeBlanc, Mitchell Contracting, Inc., Magnolia Construction Company, LLC, Hard Rock Construction, LLC and Boone Services, LLC. The Parish Project Management Department, after review recommends accepting the lowest responsive bid submitted by Boone Services, LLC in the amount of \$193,000.00. A motion was made by Councilman Dempsey Lambert, seconded by Councilman Todd Lambert and unanimously approved to forward to the full Council for approval.

5) Adjourn

The meeting was adjourned at 6:31 PM on a motion by Councilman Todd Lambert, seconded by Councilman John Cagnolatti and unanimous approval.