

FINANCE COMMITTEE MEETING

ASCENSION PARISH COUNCIL

July 9, 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) Lamar Dixon Report (Kyle Rogers, General Manager)

(7) Renewal of Cooperative Endeavor Agreement between the Board of Supervisors of Louisiana State University and A&M College represented by the LSU Agricultural Center and the Ascension Parish Government for 4-H Youth Development Programs in an amount not to exceed \$50,000 per year (Joan Shivers, Purchasing Director)

(8) Amendment No. 2 to Legal Services Contract with Roedel Parsons Koch Blache Balhoff & McCollister to amend the scope of services to include ACUD#1, ACUD#2, Parish Utilities of Ascension, West Ascension Drainage, Personnel Matters and General Legal Services for an additional amount of \$260,000.00, for a total contract not to exceed amount of \$460,000.00 (Ken Dawson, CAO)

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

FINANCE REPORTS

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

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

(Joan Shivers, Purchasing Director)

a. Re-Roofing of Ascension Parish Jail, Project No. PM-19-02-002

- Progressive Roofing, \$148,200.00

b. 3M Street/Road Name Signs

- Traffic Control Products of LA

c. Blinker Sign - Flashing LED Stop Signs

- K&K Systems, Inc.

d. Modeste Fire Station (Fire District #2) - Project No. PM-18-07-003

- HCM Buildings, \$334,700.00

e. Industrial Uniforms for Employees and Flat Supplies (Parish Wide) (RFP)

- Unifirst Corporation

f. 2019 Ford F-150 Super-Crew Pick-Up (1 Unit) - 145" Wheel Base - 5.0 L V8 -
Electric 10 Speed Auto w/Tow MO

- All Star Ford, \$26,714.65

(12)Adjourn