

FINANCE COMMITTEE MEETING

ASCENSION PARISH COUNCIL

September 10, 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 Briefing (Kate MacArthur, President/CEO)

(6) Ascension Economic Development to introduce Project Kingsman, Reagent, for participation in the ITEP under the 2019 rules (Kate MacArthur, President/CEO)

(7) Renewal of the Audit Engagement Contract for the 2019 Audit (Tommy Lejeune and Jacob Waguespack, Faulk & Winkler, LLC)

(8) Job Descriptions for Parish Directors (Rudy Gomez, SSA Consultants)

(9) Change Order No. 1 to the Master Contract for Public Works/Construction between Del-Con, LLC and Ascension Parish Government for a Parish owned building in Sorrento, for additional scope of work to add three (3) windows to the building for an additional amount of \$3,000.00. Total Contract Amount not to exceed \$47,750.00 (Dean Thomason, Project Manager)

(10) Certificate of Substantial Completion - Del-Con, LLC - Ascension Parish Government (Parish owned building in Sorrento) (Dean Thomason, Project Manager)

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

FINANCE REPORTS

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

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

(Joan Shivers, Purchasing Director)

a. Temporary Staffing Services (RFQ)

- Lofton Staffing Services

- Diskriter, Inc.

b. Preventative Maintenance Services (RFP) Stationary and Mobile Generators

(Re-Award)

- Total Energy Solutions

c. Crack Sealing Material

- Covington Sales & Service, Inc., \$.72 lb

d. Senior Citizen Wellness Center

- Acadian Commercial Contractors, LLC

e. Re-Bid DPWE Garage Addition and Tire Shop Renovation

- J Reed Constructors, Inc

f. Emergency Feeding for Parish Workers During a Declared Emergency (RFP)

- Ralph's Market

(14) Adjourn