

TRANSPORTATION COMMITTEE MEETING

The Meeting of the East Ascension Transportation Committee Meeting held on Monday, March 11, 2019 at 6:30 P. M. in the Council Meeting Room, Courthouse Annex, Gonzales, Louisiana.

Chairman Aaron Lawler called the meeting to order.

The invocation was given by Dempsey Lambert and the Pledge of Allegiance recited by all present.

Members Present: Aaron Lawler, Dempsey Lambert, Todd Lambert, Bill Dawson

Members Absent: Benny Johnson

Agenda Item #3 - Public Comments Period / Addition to Agenda

Agenda Item #4 - Chairman's Report

Agenda Item #5 - Acceptance of minutes of February 11, 2019 meeting as written.

A motion to accept the minutes was made by Bill Dawson and seconded by Todd Lambert.

No objections. Motion carried.

Agenda Item #6 – Department Report. (Mike Enlow, Assistant DPW Director)

There was a discussion.

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Agenda Item #7 – Approval of contract with Sigma Consulting Group for a NTE amount of \$49,636 to develop two separate and distinct Traffic Calming Policies: 1. For Ascension Parish Arterials/Collector roadways and 2. For subdivision roadways. (Mike Enlow, Assistant DPW Director)

A motion to approve the contract was made by Bill Dawson and seconded by Dempsey Lambert.

There was a discussion.

No objections. Motion carried.

Agenda Item #8 – “Approval of contract with Sigma Consulting Group for a NTE amount of \$30,400 to assist in developing a Qualification Based Selection Process for Federal Project Approval”. (Mike Enlow, Assistant DPW Director)

The amount of the contract was changed to \$30,423.80 as per Mike Enlow.

A motion to approve the contract was made by Dempsey Lambert and seconded by Bill Dawson.

There was a discussion.

No objections. Motion carried.

Agenda Item #9 – Amendment to renew Geotechnical Retainer Contract – APS (\$300,000 Total shared among 3 consultants). (Tacie Rabalais, Project Engineer)

A motion was made by Bill Dawson and seconded by Dempsey Lambert

No objections. Motion carried.

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Agenda Item #10 – Amendment to renew Geotechnical Retainer Contract – Gulf South Engineering (\$300,000 Total shared among 3 consultants). (Tacie Rabalais, Project Engineer)

A motion was made by Dempsey Lambert and seconded by Bill Dawson

No objections. Motion carried.

Agenda Item #11 – Amendment to renew Geotechnical Retainer Contract – Ardaman & Associates (\$300,000 Total shared among 3 consultants). (Tacie Rabalais, Project Engineer)

A motion was made by Dempsey Lambert and seconded by Bill Dawson

No objections. Motion carried.

Agenda Item #12 – Approval for Ascension Parish DPW to install NO PARKING signs along Alligator Bayou Road from the Fish Bayou project limits to the Ascension and Iberville Parish line. (Mike Enlow, Assistant DPW Director)

A motion to approve was made by Dempsey Lambert and seconded by Bill Dawson

There was a discussion.

Motion was made by Dempsey Lambert to put signs at parish facilities (Gauges/locks) but requested to amend the motion to come back with safe distance recommendations for placement of signs.

No objections. Motion carried.

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Agenda Item #13 – “Approval to amend the contract with T. Baker Smith in the amount of \$1,323,340 for completing the Stage O and Stage 1 work on the LA 3127 Extension project, as described in the attached scope”. (Mike Enlow, Assistant DPW Director)

The amount of the contract was changed to \$1,269,205 as per Mike Enlow.

There was a discussion.

No objections. Motion carried.

Agenda Item #14 – Approval of Shell Pipeline Co. reimbursement agreement and proposal to extend the pipeline casing along the Roddy Rd. and Weber City Rd. safety widening improvement project. (Mike Enlow, Assistant DPW Director)

A motion to approve was made by Dempsey Lambert and seconded by Bill Dawson

There was a discussion.

No objections. Motion carried.

There being no further business to come before this Commission, a Motion was made by Dempsey Lambert to adjourn and seconded by Bill Dawson.

No objections. Motion carried.

The meeting adjourned at 9:22 PM