

UTILITIES COMMITTEE MEETING

May 7, 2019

6:30 PM

COURTHOUSE ANNEX- COUNCIL MEETING ROOM

828 S. Irma Blvd, Gonzales, LA

6:30 pm or to follow Finance Committee Meeting

AGENDA

(1) Call to order/ Roll Call of Members

(2) Invocation / Pledge of Allegiance

(3) Chair's Additions

(4) Public Comment Period

(5) Approval of the Minutes

a. Acceptance of Minutes from April 9, 2019 Meeting

(6) Directors Report

Public Meeting May 14th Donaldsonville Courthouse

CDBG Update

USDA Update

(7) DEQ - Maintaining Home Sewage Treatment Systems Presentation (Martin McConnell)

(8) Brilliant Efficiencies - LED Lighting Opportunities for Ascension Parish (Jason Hewitt)

(9) MB Design Contract Extension (William Daniel)

(10) Introduction of Ordinance - To Add Section 13-23.1.(1) a-b Water. To establish charges for water services; to review water service charges annually for possible increases to charges due to inflation and to identify the frequency and location of publication of any water service charges increases. (William Daniel)

(11) PUA Revenue & Consumption - March 2019 (William Daniel)

(12) PUA Monthly Leak Report - March 2019 (William Daniel)

(13)ACUD#2 Revenue & Consumption - March 2019 (William Daniel)

(14)Parish Utilities of Ascension Water Audit Report - March 2019 (William Daniel)

(15)Parish Utilities of Ascension Water Audit Report - YTD 2019 (William Daniel)

(16)Consideration of Cooperative Endeavor Agreement between Ascension Parish Government and Bernhard Capital Partners for Approval to Forward to Full Council(William Daniel)

(17)Adjourn