



Parish of Ascension

Office of the Parish Council

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REGULAR MEETING OF THE ASCENSION PARISH COUNCIL

**June 17, 2021 - 6:00 PM
ASCENSION PARISH COURTHOUSE
607 E. Worthey Road
Gonzales**

AGENDA

- (1) Call To Order / Invocation and Pledge**
- (2) Roll Call**
- (3) Chair's Additions**
- (4) Public Comment Sign- In Period**
- (5) Presentations:**
 - a. Certificates of Achievement - Ascension Flight Soccer Club 07 Boys Blue - Comp.2 State Champions (Councilman Aaron Lawler)
 - b. Certificates of Achievement - Ascension Flight Soccer Club 07 Girls Blue - Comp.2 State Champions (Councilman Dal Waguespack)
 - c. JaVon Ophelia's Act Summer Camp (Chairwoman Teri Casso, Councilman Alvin Thomas, Councilman Travis Turner - presented by Andrea Hollins)
 - d. Proclamation - to proclaim Lucien "Troop" Perkins Day in Ascension Parish (Councilman Travis Turner)
- (6) Parish President's Report:**
- (7) Consent Agenda:**
 - a. Adoption of May 6, 2021 Regular Council Meeting minutes
 - b. Adoption of May 20, 2021 Regular Council Meeting minutes

- c. Approval of Cooperative Endeavor Agreement with Volunteer Ascension in the amount of \$25,000.00 (Sherry Denig, Volunteer Ascension Executive Director) *Finance Committee Recommendation*
- d. Approval of Request for Contribution to Greater Baton Rouge Food Bank in the amount of \$2,500.00 *Finance Committee Recommendation*
- e. Approval of Engineering Design Services per attached Proposal from ADG Baton Rouge, LLC for the new sewer line and lift station for Unit 2, and electrical design services of power for lift station equipment at the Ascension Parish Jail in the quoted amount of \$28,500.00 (design fees) (Cynthia LeBlanc, Purchasing Director and Dean Thomason, Parish Project Manager) *Finance Committee Recommendation*
- f. Renewal of Cooperative Endeavor Agreement between the LSU Agricultural Center and the Parish to ensure that Louisiana's Cooperative Extension Service continues to provide 4-H youth development programs both relevant and useful. Total Amount of \$50,000.00 (Camille Brady, 4-H Agent) *Finance Committee Recommendation*
- g. Amendment No. 2 to Master Contract between CSRS and Ascension Parish Government to extend the original contract term by an additional 120 days through October 8, 2021 for an additional amount of \$80,000, for a new total contract not to exceed amount of \$430,000 *Finance Committee Recommendation*
- h. Amendment No. 1 to Contract for Professional Services between Lofton Industrial Services, LLC and the Parish of Ascension for additional services for the Jail, Recreation and Maintenance Department for an additional amount of \$78,000.00. Total contract amount not to exceed \$108,000.00 (Michael King, Recreation Director) *Finance Committee Recommendation*
- i. Bid/Quote Items: To Accept Lowest Responsive Bid/Quote as Follows:
 - 1. Roddy Road (US61-LA 935) Clearing & Grubbing - Bid
 - La Contracting Enterprise, LLC, \$278,023.50
 - 2. Roddy Road Intersection Improvements - Merritt Evans/Devall & Norwood Road - Bid
 - Richard Price Contracting Co., LLC, \$304,667.45
 - 3. Department Relocation and Renovations Ascension Parish Governmental Complex-Renovating the Interior of the existing Clerk of Courts Office (2,600 sf) to provide new facilities for the Office of Homeland Security and Emergency Preparedness (OEP) - Bid
 - ASA Contractors, Inc., \$191,640.00
 - 4. Ascension Parish Utilities District Water Risk and Resilience Contract - RFP
 - AARC Consultants, LLC
- j. Request for approval of a 60 day No Cost Extension (NCTE) to extend the contract with Gresham Smith for the LA 73 @ LA 621 Intersection relocation Traffic Study, deadline from June 12, 2021 to August 11, 2021. (Joey Tureau, Director of Transportation) *Transportation Committee Recommendation*
- k. Amendment to a reduction of the Construction Inspection Contract with MB Design Consultants by \$80K. This \$80K will be moved to the CDBG sewer improvements contract. (Joey Tureau, Director of Transportation) *Transportation Committee Recommendation*

- i. Resolution - to request Finance Department to submit a budget amendment transferring all remaining funds from the Wastewater Fund to the Mega-Infrastructure Fund *Utilities Committee Recommendation*
- m. Amendment to contract with Hartman Engineering in the amount of \$35,700 for Quality Control/Quality Assurance for the transfer of assets to NWI *Utilities Committee Recommendation*
- n. Request for Parish Legal Counsel to review Sewer Ordinances for potential revisions per recent approval of sale of East Bank Sewer Assets *Utilities Committee Recommendation*

(8) General Business

- a. Notice of Consideration of Action to call an election to authorize the renewal of the levy and collection of an existing ad valorem tax for the purpose of maintaining and supporting the Ascension Parish Public Health Center (Bond Counsel)
- b. Approval for Ascension Parish Council to adopt a Citizen Participation Plan for the purpose of the Community Development Block Grant Program Projects (Hermina Irvin, Interim Grants Officer)

(9) Introduction of Ordinances

- a. Introduction of Ordinance - to amend the Transportation Impact Fee Ordinance to add extension of Cannon Road and to take out Highway 75 from the Transportation Impact Fee Schedule *Transportation Committee Recommendation*
- b. Introduction of Ordinance - to amend the Ascension Parish Code of Ordinances, Chapter 9 - to require that all proceeds from sale of the East Bank Sewer Utility Assets are deposited and utilized only into and for the Mega-Infrastructure Fund *Utilities Committee Recommendation*
- c. Introduction of Ordinance - to amend the Ascension Parish Code of Ordinances, Chapter 15, Article I, Section 15-2 - Parks Rules and Regulations - to add program fees *Recreation Committee Recommendation*
- d. Introduction of Ordinance - to amend the Ascension Parish Code of Ordinances, Chapter 15, Article I, Section 15-2 - Parks Rules and Regulations - to add Special Event Permits *Recreation Committee Recommendation*

(10) Public Hearings Ordinances - (Legal Counsel)

- a. Reading of Ordinance - Budget Amendment No. 5 - to Amend 2021 Budget
- b. Public Hearing - Budget Amendment No. 5 - to amend the 2021 Budget
- c. Ordinance - Budget Amendment No. 5 - to amend the 2021 Budget
- d. Reading of Ordinance - to amend an ordinance adopted on November 7, 2019 to create prospective precincts by the split and/or merger of precinct geography in accordance with Louisiana Revised Statutes 18:532 and 18:532.1 - to add alpha splits as required
- e. Public Hearing - to consider amending an ordinance adopted on November 7, 2019 to create prospective precincts by the split and/or merger of precinct geography in accordance with Louisiana Revised Statutes 18:532 and 18:532.1 - to add alpha splits as required
- f. Ordinance - to amend an ordinance adopted on November 7, 2019 to create prospective precincts by the split and/or merger of precinct geography in accordance with Louisiana Revised Statutes 18:532 and 18:532.1 - to add alpha splits as required

- g. Reading of Ordinance - to amend the Ascension Parish Unified Land Development Code (LDC) Appendix II –Development Code, Section 17-2039. Industrial Overlay Zone (to amend Maps only) (Kate MacArthur, Ascension Economic Development)
- h. Public Hearing - to consider an ordinance amending the Ascension Parish Unified Land Development Code (LDC) Appendix II –Development Code, Section 17-2039. Industrial Overlay Zone (to amend Maps only) (Kate MacArthur, Ascension Economic Development)
- i. Ordinance - to amend the Ascension Parish Unified Land Development Code (LDC) Appendix II –Development Code, Section 17-2039. Industrial Overlay Zone (to amend Maps only) (Kate MacArthur, Ascension Economic Development)
- j. Reading of Ordinance - to adopt a temporary moratorium regarding new developments
- k. Public Hearing - to consider an ordinance adopting a temporary moratorium regarding new developments
- l. Ordinance - to adopt a temporary moratorium regarding new developments

(11) **Adjourn**