



Parish of Ascension

East Ascension Consolidated Gravity

Drainage District No. 1

www.ascensionparish.net

EA DRAINAGE DISTRICT #1 BOARD OF COMMISSIONERS MEETING

August 9, 2021 - 6:15 PM

(to follow Finance Committee Mtg.)

VIDEO CONFERENCE

For Public Comment

Call (225)-621-8636

Enter Participant Code: 939496

or email comments to: comments@apgov.us

AGENDA

- (1) Call To Order / Roll Call of Commissioners**
- (2) INVOCATION / PLEDGE OF ALLEGIANCE**
- (3) Public Comments Period/Additions To Agenda**
- (4) ACCEPTANCE OF MINUTES**
 - a. Approval of June 7, 2021 meeting minutes
 - b. Approval of June 17, 2021 meeting minutes
 - c. Approval of June 28, 2021 meeting minutes
- (5) Chairman's Report / Announcements**
- (6) Drainage Report**
 - a. Vegetation Management Report - (Todd Elisar, Assistant Director, Public Works East)
 - b. Floodplain Management Plan Update - (John Monzon, Project Manager, HNTB Corporation)
- (7) GENERAL BUSINESS**

- a. Shadows at Manchac drainage retention pond review (Jared Monceaux, P. E., Hartman Engineering)
- b. Amendment No. 6 to Master Contract for professional services for Floodplain Management Plan with HNTB Corporation; for extending the original contract term through August 7, 2022 (Ron Savoy, Public Works Director)
- c. Amendment No. 2 to Master Task Order Contract with Del-Con, LLC, for repair and maintenance services at the Marvin Braud, Henderson Bayou and Sorrento pumping stations; to extend contract term through August 27, 2022, and for an additional \$500,000.00 to be added to original contract amount; total contract not to exceed \$2,500,000.00 (Ron Savoy, Public Works Director)
- d. Amendment No. 4 to Master Contract for professional services for the setting/installation of culverts with On-Grade Construction, LLC, to extend contract term through October 9, 2022, and for an additional \$100,000.00 to be added to original contract amount; total contract amount not to exceed \$260,000.00 (Ron Savoy, Public Works Director)
- e. Approval of Intergovernmental Agreement between the Pontchartrain Levee District and the East Ascension Consolidated Gravity Drainage District No. 1 - for the maintenance and operation of a flood control structure related to gapping project associated with the Laurel Ridge Levee Extension, and as part of the Louisiana Watershed Initiative (Ron Savoy, Public Works Director)
- f. Approval to acquire a parcel of immovable property for the East Ascension Consolidated Gravity Drainage District No. 1, for the price of \$137,000.00 (ONE HUNDRED THIRTY SEVEN THOUSAND AND NO/100 DOLLARS), for the Louisiana Highway 22 Bridge Construction and Drainage Improvements project, described as a 33.50 acre, more or less, parcel of property, Sec. 14 of NE 14 SEC.22-9-4, Lot 1, in Ascension Parish, more fully described in Exhibit "A", attached hereto and made a part hereof. (Jean Paul Robert, Legal Counsel)
- g. Amendment No. 1 to United Works, LLC (Life House) labor contract to increase funding by \$300,000.00; total contract amount not to exceed \$349,500.00 (Todd Elisar, Assistant Director, Public Works)

(8) Adjourn