



Parish of Ascension
East Ascension Consolidated Gravity
Drainage District No. 1
www.ascensionparish.net

**EA DRAINAGE DISTRICT #1
BOARD OF COMMISSIONERS MEETING**

**October 18, 2021 - 6:00 PM
Ascension Parish Courthouse
607 East Worthey Road
Gonzales, Louisiana 70737**

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 August 9, 2021 meeting minutes
 - b. Approval of September 20, 2021 meeting minutes
- (5) Chairman's Report / Announcements**
- (6) Drainage Report**
 - a. Floodplain Management Plan update (John Monzon, HNTB Corporation)
 - b. Rhonda Place Drainage Improvements (Kimberly Koehl, McKim & Creed, Inc.)
 - c. Overview of the Hazard Mitigation Grant Program and Flood Mitigation Assistance (FMA) Grant Program (GOHSEP)
- (7) GENERAL BUSINESS**
 - a. Request approval to apply for the FY2021 Flood Mitigation Assistance (FMA) Grant, and to authorize Parish President Clint Cointment to sign and execute all documents pertaining to this application and/or Patrick Goldsmith, CFO for financial documents (Hermina Irvin, Grants Officer)

- b. Approval of Amendment No. 3 to Master Contract for Professional Services with H. Davis Cole & Associates, LLC for the New River Canal Watershed Project; to extend contract term for an additional year through November 2, 2022 (Ron Savoy, Public Works Director)
- c. Approval of Amendment No. 4 to H. Davis Cole & Associates, LLC, Master Contract for Professional Services, to increase contract amount by \$110,919.00, for a contract total not to exceed \$561,119.00, for next phase of the New River Canal Project: Control Structure at New River and US 61 (Tilting Weir Concept "Exhibit A" attached hereto and made a part hereof) for design, geotechnical testing, permitting and bidding services for construction (Ron Savoy, Public Works Director)
- d. Approval of Task Order #2021-HEI-001 with Hartman Engineering, Inc. to develop HEC-RAS modeling of an (approximately 0.65 miles) section of the Villas at Galvez ditch, from the bridge crossing (N. Galvez Ave.) heading southeast to confluence of Marty Buratt ditch, and to include approximately 300 ft. of concrete paving. Construction plans and specs will be prepared after modeling, with bidding, construction administration and resident inspection services also included in scope of work, in an amount not to exceed \$157,000.00. (Ron Savoy, Public Works Director)
- e. Approval of Task Order #2021-HEI-002 with Hartman Engineering to develop HEC-RAS modeling (conceptual engineering study), and provide mitigation alternatives for determining the major cause of significant flooding at Crawford Road, Decoteau Road and an area north of Black Bayou Road, in an amount not to exceed \$52,000.00. Construction plans and specifications to be prepared after modeling is complete, however these costs are not included in this Task Order. (Ron Savoy, Public Works Director)
- f. Vote to reverse action taken on June 28, 2021, and VOID Resolution to void contract between the East Ascension Gravity Drainage District No. 1 and the Ascension Parish President (Jean Paul Robert, Legal Counsel)
- g. Vote to reverse action taken on June 28, 2021, and VOID Approval to establish the position of CEO of the East Ascension Gravity Drainage District No. 1/Contractual Obligations (Jean Paul Robert, Legal Counsel)
- h. Vote to reverse action taken on June 28, 2021, and VOID Approval of Professional Services Contract between East Ascension Gravity Drainage District No. 1 and William Roux, LLC as interim CEO (Jean Paul Robert, Legal Counsel)
- i. Vote to reverse action taken on June 28, 2021, and VOID Intergovernmental Agreement with the Parish to continue admin functions as part of the 4% annual fee with additional conditions as to the separation of personnel and assets (Jean Paul Robert, Legal Counsel)
- j. Vote to cancel and withdraw sixty-day notice letter sent to Clint Cointment on September 23, 2021, cancelling drainage contract between Parish President and the East Ascension Gravity Drainage District No. 1 (Jean Paul Robert, Legal Counsel)
- k. Vote to approve addendum to contract between Parish President and the East Ascension Gravity Drainage District No. 1 (Dempsey Lambert, Chairman, EACGDD #1)
- l. Vote to approve contract with William Roux, LLC as East Ascension Drainage Liason (Dempsey Lambert, Chairman, EACGDD #1)
- m. Approval of professional services contract between East Ascension Consolidated Gravity Drainage District No.1 and SSA Consultants, LLC, for review of drainage positions and pay classifications. (Dempsey Lambert, Chairman, EACGDD #1)

- n. Executive Session: Legal review Building Permit No. 99017 Electrical and Plumbing Permit, letter construction in accessibility servitude Chris Villeneuve, contractor Schexnaydre Restoration & Construction (Jean Paul Robert, Legal Counsel)
- o. Executive Session: Boone Services, LLC versus Ascension Parish Government, et. al., 23rd Judicial District Court, Parish of Ascension, Suit No. 130,016, Div.: "C" (Jean Paul Robert, Legal Counsel)
- p. Executive Session: Update on New River Dredging contract negotiations with Bridging the Gap Solutions, LLC (Jean Paul Robert, Legal Counsel)

(8) Adjourn