



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

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

**November 8, 2021 - 6:15 PM
(or to follow Finance Committee)
Courthouse East
828 S. Irma Blvd.
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 October 18, 2021 meeting minutes
- (5) Chairman's Report / Announcements**
- (6) Drainage Report**
 - a. Floodplain Management Plan update - John Monzon, HNTB Corporation
 - b. McKim & Creed Projects updates - Kimberly Koehl, P. E.
 - a) Laurel Ridge Levee Extension
 - b) Fish Bayou Flood Control Structure
- (7) GENERAL BUSINESS**

- a. Proposed Resolution - Authorizing East Ascension Consolidated Gravity Drainage District No. 1 to proceed with financing in an amount not to exceed \$3,590,000.000 (THREE MILLION, FIVE HUNDRED NINETY THOUSAND DOLLARS AND NO/100 CENTS), through the Louisiana Local Governmental Facilities and Community Development Authority, for the issuance of its' revenue refunding bonds, Series 2015, submission of application to the State Bond Commission and providing for all other matter in connection therewith (Malcolm Dugas, Jr., Bond Counsel)
- b. Approval of proposed Resolution and to execute a Cooperative Endeavor Agreement between East Ascension Consolidated Gravity Drainage District No. 1 and East Baton Rouge Parish to provide clearing and snagging of the Bayou Manchac Channel from Amite River to the Parish Line of Ascension, Iberville and East Baton Rouge Parish. (Ron Savoy, Public Works Director)
- c. Consideration of proposal from McKim & Creed, Inc. for Rhonda Place Subdivision drainage improvements, and discussion of options to resolve flooding issues and improve drainage outfall into Henderson Bayou and Black Bayou (Ron Savoy, Director & Kimberly Koehl, McKim & Creed, Inc.)
- d. Consideration of approval of proposals from Hartman Engineering to provide rehabilitation plan of the retention pond located in Shadows at Manchac Subdivision, and discussion of other options for drainage improvements (Ron Savoy, Director & Jared Monceaux, Hartman Engineering)
- e. Authorization to enter into an agreement between East Ascension Consolidated Gravity Drainage District No. 1 and U.S.G.S. in the amount of \$131,000.00, for the maintenance and operation of fifteen real-time gages and seven flood-profile gages. U.S.G.S. contribution is \$33,000.00 and EACGDD No. 1 contribution \$98,000.00 (Ron Savoy, Public Works Director)
- f. Approval of Amendment #1 to Master Contract for drainage professional engineering services with Infinity Engineering Consultants, LLC, for the Conway Bayou Pump Station Upgrade Project, FEMA-4277-DR-LA, FEMA Project No. 0062; Ascension Parish Project No. EAD20009 and Parish Grant Project No. 2003F, to extend term only of the original contract to, December 31, 2022 (Ron Savoy, Public Works Director)
- g. Approval of Amendment No. 5 to H. Davis Cole & Associates, LLC, Master Contract for Professional Services to reallocate funds, \$25,920.00 from Resident Inspection Budget to Re-Bidding Services Budget, for a new total of \$109,280.00 for Resident Inspection with contract to remain the same and not to exceed \$561,119.00 (Ron Savoy, Public Works Director)
- h. Approval of Master Contract for Public Works/Construction between East Ascension Consolidated Gravity Drainage District No. 1 and the second lowest bidder, Boone Services, LLC, for the "New River Channel Improvements (Re-Bid 2021), EAD-15-004" in the amount of \$4,816,000.00 (Jean Paul Robert, Legal Counsel)
- i. Vote to approve proposed amendments to Addendum to contract between the Ascension Parish (President Clint Cointment) and the East Ascension Consolidated Gravity Drainage District No. 1 (Commissioner Chase Melancon, Vice-Chairman)
- j. Vote to approve Consulting Agreement with William Roux, LLC as East Ascension Drainage Liaison (Chase Melancon, Vice-Chairman, EACGDD #1)

(8) Adjourn