



Parish of Ascension

Utilities Committee Meeting

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UTILITIES COMMITTEE MEETING

March 24, 2022 - 6:00 PM

**ASCENSION PARISH COURTHOUSE
300 HOUMAS STREET
DONALDSONVILLE**

AGENDA

- (1) Call To Order / Roll Call of Commissioners**
- (2) Invocation / Pledge of Allegiance**
- (3) Chair's Additions**
- (4) Public Comment**
- (5) Director's Report**
- (6) Approval of February 15, 2022 Utilities Committee Minutes**
- (7) General Business**
 - a. Water Plant Report - Gavin Fleming, Assistant Director of Utilities
 - b. Approval of Amendment No. 10 to Master Contract for Professional Services - Evans-Graves Engineers, Inc. to extend the term of the contract until December 31, 2022
 - c. Discussion/Approval of PUA/ACUD#1 Rules and Regulations - Fees
 - d. Review of 2020 Audit - PUA
- (8) Adjourn**