



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

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

**August 9, 2022 - 6:00 PM
Ascension Parish Courthouse
607 E. Worthey Rd.
Gonzales, La. 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. Acceptance of July 11, 2022 minutes.
- (5) Chairman's Report / Announcements**
- (6) GENERAL BUSINESS**
 - a. Update Laurel Ridge Levee Right of Way (Jane Dufour, GoCivix).
 - b. Approval of Wharton Smith Change Order No. 2 to increase the contract by \$80,069.70 to demo and replace additional roadway, as well as accommodate additional crane costs resulting from the closure of Alligator Bayou road at the Iberville Parish line. Increase contract time by 53 days to account for additional time (Kimberly Koehl, McKim & Creed Project Manager).
 - c. Approval of proposals for culvert sizing and consulting services by Hartman Engineering not to exceed \$150,000.00 (Jared Monceaux, Hartman Engineering).
 - d. Approval to apply for FEMA-4611-DR-LA Hurricane Ida 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 (John Monzon, PE; HNTB).
 - Henderson Bayou safe house application (submitted)
 - New River Tilting Weir (In-Progress)

- e. Approval for the FY2022 Swift Current Elevation Program 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 (John Monzon, PE; HNTB).
 - Elevation of Repetitive Loss/Severe Repetitive properties in the parish.
- f. Approval to apply for FY2022 Flood Mitigation Assistance (FMA) grant program 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 (John Monzon, PE; HNTB).
 - Elevation of Repetitive Loss/Severe Repetitive loss properties in the parish.
- g. Approval to enter into contract with CSRS in the amount of \$10,450.00 to review and compare the drainage ordinance and requirements of Ascension Parish relative to those of Gonzales and Sorrento (Jerome Fournier, Director of Planning).
- h. Amendment No. 3 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, 2023 (Ron Savoy, Public Works Director).
- i. Discussion to enter into an Intergovernmental Agreement with the 4H Club, Ascension Parish School Board and the EACGDD #1 requesting to assist the 4H Club in supplying personnel, materials and equipment used to enhance the property at the Rifle range (Commissioner Terri Casso).
- j. Discussion of the management agreement addendum to existing contract between EACGDD #1 and Ascension Parish Section B.14 regarding terminations of EACGDD employees and entertain vote on amendment or removal of Section B.14 (Jean-Paul Robert, Legal Counsel).
- k. Executive Session: Discussion of Willow Lake Homeowners Association, LLC versus Ascension Parish, et al. No. 131, 147 "D" (Jean-Paul Robert, Legal Counsel). Discussion of Bryant Hammet & Associates study for Westlake drainage concerns (Bryant Hammett, Jr. PE/PLS).
- l. Executive Session: Acquisition of property located at 49130-49138 Hwy 22 Lot AH-2 in relation to the Hwy 22 Gapping Project (Jean-Paul Robert, Legal Counsel).

(7) Drainage Report

- a. HNTB Floodplain Management Update (John Monzon, P.E. Department Manager).
- b. Drainage Monthly Report (Jade Robin, Project Manager).
- c. Vegetation Monthly Report (Jonathon Samuel, Assistant Director).

(8) Adjourn