



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

EA DRAINAGE DISTRICT #1
BOARD OF COMMISSIONERS MEETING

October 11, 2022 - 6:00 PM
Courthouse East 607 East Worthy St., 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 the August 9, 2022 minutes
- (5) Chairman's Report / Announcements**
- (6) GENERAL BUSINESS**
 - a. McKim and Creed update on Rhonda Place Task Orders (Kimberly Koehl, Project Manager).
 - b. Approval of Substantial Completion of MBPS-Mechanical Fabrication Services with Del-Con (Dean Thomason, Project Manager).
 - c. Discussion/Approval for Ardurra to present justification to install sheet piling and concrete pad for debris removal, crane support and erosion control on the suction side of pumps 6 & 7 (Dean Thomason, Project Manager).
 - d. Discussion/Approval for Ardurra to present justification to remove a portion of the levy in front of the pumps 1, 2 & 3 discharge pathway to reduce back pressure, erosion control and improve discharge flow (Dean Thomason, Project Manager).
 - e. Approval of CEA with The Church in St. Amant to utilize existing fill mitigation storage created through a Parish drainage project in exchange for donation of property for regional storage on property, located at 39171 Highway 42, Prairieville, LA. (William Dawson, Special Projects).
 - f. Renewal of master task order contract for Professional Services for drainage engineering and support services in the amount of \$1,000,000.00, to be shared between the following firms: Aims Group, Inc., Ardurra Group, LLC, Atlas Technical Consultants, BKL, CSRS, Evans-Graves, GEC, H. Davis Cole, Hartman Engineering, Infinity, McKim

& Creed, Meyer Engineers, PEC and T. Baker Smith (Ron Savoy, Public Works Director).

- g.** Approval of Amendment #1 to the Master Contract for Surveying Services to extend the contract term through October 1, 2023. This is only to complete current projects with no additional tasks assigned (Ron Savoy, Public Works Director).
- h.** Renewal of the task order contract for Wetlands Delineation & Permitting services with Elos Environmental thru October 23, 2023 for \$150,000.00 (Ron Savoy, Public Works Director).
- i.** Renewal of a task order contract for professional services for Design and Related Services with Ardurra Group, LLC, in support of the Ascension Parish Drainage Pumping Stations thru October 8, 2023, for an amount not to exceed \$500,000.00 (Ron Savoy, Public Works Director).
- j.** Amendment No. 6 to master contract for Professional Services with H. Davis Cole & Associates, LLC for the New River Canal Watershed project; to extend the contract term for an additional year thru November 2, 2023 (Ron Savoy, Public Works Director).
- k.** Approval to increase cubic yardage on the embankment for the New River Dredging Project (H. Davis Cole).
- l.** Approval to enter into a contract for the Instrumentation & Integration work associated with Fish and Frog Bayou Control Structures-VTScada at the base proposal pricing of \$21,938.00 (Ron Savoy, Public Works Director).
- m.** Approval to accept a bid submitted by CLM Industries, LLC and to authorize the Parish President to enter into any applicable agreement or contract for water-based threat removal (trees) from EACGDD No. 1 and Ascension Parish Waterways (Ron Savoy, Public Works Director).
- n.** Approval of Public Works/Construction Contract with Pelican Underground, LLC in the amount of \$162,945.00 CIPP, Install approx. 252' of 48" liner and cleaning of lines to accept CIPP not to exceed \$245,000.00. (Ron Savoy, Public Works Director).
- o.** Executive Session: Approval to move forward with the 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 Update Floodplain Management and Adapt Program (John Monzon, PE)
- b.** Monthly Drainage Report (Jade Robin, Project Manager)
- c.** Monthly Vegetation Report (Jonathon Samuel, Assistant Director)

(8) Adjourn