



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

EA DRAINAGE DISTRICT #1
BOARD OF COMMISSIONERS MEETING

December 12, 2022 - 5:30 PM
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 November 14, 2022 minutes
- (5) Chairman's Report / Announcements**
- (6) GENERAL BUSINESS**
 - a. Approval of Proposal from ELOS for permitting and environmental monitoring during the construction of the Laurel Ridge Levee Extension (Brian Fortson, ELOS Environmental).
 - b. Approval of utilizing EACGDD#1 equipment and labor to provide clearing services along Lake Martin Rd. within the Pontchartrain Levee District's right of way for the relocation of Demco's power line as required for the construction of the Laurel Ridge Levee Extension (Kimberly Koehl, Project Manager McKim & Creed).
 - c. Approval of Substantial Completion for the Fish Bayou Control Structure with Wharton-Smith (Kimberly Koehl, McKim & Creed).
 - d. Approval of Substantial Completion of the Jefferson Oaks CIPP Repair Project (Ron Savoy, Public Works Director).
 - e. Approval of Recommendation for the highest scoring respondent, Del-Con, LLC in reference to the Flood Control Maintenance & Project Services, Marvin Braud, Henderson Bayou, Sorrento Pumping Stations & Adjacent Flood Control Equipment. (James Buras, Purchasing Director).
 - f. Approval of Recommendation for the highest scoring respondent, Hartman Engineering, Inc in reference to Marvin Braud Pump Station Protection Levee Evaluation and Upgrades Engineering Services (James Buras, Purchasing Director).
 - g. Acceptance of lowest responsive bid with Shavers-Whittles Construction, LLC and to

approve the Parish President to enter into any applicable agreement or contract in reference to the New River Tilting Weir Structure (James Buras, Purchasing Director).

- h.** Approval to accept the donation of land (Lot 4-E-2, Lot 4-A-1-B, Lot 4-A-2, Lot 4-A-3, Lot 4-A-4/Ascension Tax Assessor #8757200 (Ron Savoy, Public Works Director).
- i.** Approval to accept the donation of servitude Parcel A in the amount of 174.983 acres and to allow the Parish President to execute any and all documents pertaining to the donation (Ron Savoy, Public Works Director).
- j.** Approval to authorize the Parish President to execute all documents pertaining to the BRIC grants with the following considerations:
Bert Allen Ditch Detention (\$6.6M)
Marty Buratt Lateral Detention Improvements (\$1.8M)
(Ron Savoy, Public Works Director).
- k.** Approval of the Cooperative Endeavor Agreement between the Parish and the Town of Sorrento to allow all of Sorrento the use of parish servitude to maintain a sewer line connected to the lift station owned by the Town. For use of the servitude, Sorrento will maintain the portion of the sewer line located in the parish (Jean Paul Robert, Legal Counsel).

(7) Drainage Report

- a.** Update HNTB Adapt/Floodplain Management Plan (John Monzon, PE).
- b.** Monthly Drainage Report (Jade Robin, Project Manager).
- c.** Monthly Vegetation Report (Jonathon Samuel, Assistant Director).

(8) Adjourn