



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

EA DRAINAGE DISTRICT #1
BOARD OF COMMISSIONERS MEETING

April 18, 2023 - 6:00 PM
607 E. Worthy Street, 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 March 7, 2023 meeting minutes.
- (5) Chairman's Report / Announcements**
- (6) GENERAL BUSINESS**
 - a. Approval of Amendment #1 to the Cooperative Endeavor Agreement (CEA) with homeowner for the elevation of **Site #1 - 17214** to increase the total CEA amount by an additional \$148,250.00 for a total CEA amount of **\$375,555.75 for 100%** funding from the federal government in accordance with all FEMA regulations at no cost to the Parish and to authorize Parish President Clint Cointment to sign and execute all documents pertaining to this CEA and/or Patrick Goldsmith, CFO for financial documents. (Hermina E. Irvin, Grants Director)
 - b. Approval to place the spoils from the Marvin Braud project on the property previously owned by Ormet and located near Pelican Crossing. The original scope of the Marvin Braud project called for spreading the dirt near where it was being excavated. If we are cleared and compensated by DEQ, we would like to truck the spoils to the Ormet site to help with the "red dust" problem. (John Diez, CEO)
 - c. A Resolution of the East Ascension Consolidated Gravity Drainage District NO. 1 to recommend an ordinance change to the development code regarding control of master drainage study data and use of the data as relates to new development requirements. (Jean Paul Robert, Legal Counsel)
 - d. Executive Session: Approval of drainage project over property of litigant in ongoing litigation in the matter of Shane Anderson, et. Al. vs. Ascension Parish, 23rd JDC, Parish of Ascension, Suite No. 130,709, Div.: "B" (Jean Paul Rober, Legal Counsel).

- e. Executive Session: Resolution for Ascension Parish Government is authorized to join a lawsuit by the Attorney General on behalf of the State of Louisiana, Levee Boards, and other parishes against FEMA to address grave concerns surrounding the Risk Rating 2.0 underlying methodology, its failure to properly take into account improvements of the Levee Boards to the flood protection systems and its catastrophic effect on Louisiana's flood insurance rates and the ability of Louisiana's homeowners to purchase flood insurance. (Jean Paul Robert, Legal Counsel)

(7) Drainage Report

- a. HNTB ADAPT Program /Grant Application Monthly Update (John Monzon, PE, HNTB)
- b. Drainage Monthly Report (Jade Robin, Project Manager)
- c. Vegetation Monthly Report (Jonathan Samuel, Assistant Director)
- d. Marvin Braud Pump Station Incident Update (William Dawson, Utilities Director).

1. Safety Update - What has been done to ensure that our employees have been trained to respond and are properly equipped during an emergency?
2. Equipment Safety - What has been done to ensure that all pumps and engine equipment is protected from failure? This should include an update on what's been done and defining a plan of action.
3. Standard Operating Procedure - Defining a plan of action to ensure that employees have a written operating procedure for the pumping station and a clear chain of command for emergencies.

(8) Adjourn