



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

EA DRAINAGE DISTRICT #1
BOARD OF COMMISSIONERS MEETING

May 9, 2023 - 6:00 PM
607 E. 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. Approval of the April 18, 2023 meeting minutes.
- (5) Chairman's Report / Announcements**
- (6) GENERAL BUSINESS**
 - a. Approval of Amendment No. 7 to Master Contract for Professional Services with Infinity Engineering Conway Bayou Pump Station (Sorrento Pump Station) Upgrade to include additional scope of work as more fully described in Exhibit A, attached hereto and made a part hereof, for an additional amount of \$20,000.00. The new total contract amount is \$572,910.00 (Ron Savoy, Public Works Director).
 - b. Approval of Change Order No. 2 to the contract with Boone Services, LLC for the New River Drainage Improvement project to allow for an increase of \$44,385.00 for a new total contract amount of \$4,868,610.00 for necessary materials to repair wooden bulkhead and to increase the contract time by 60 days. The new completion date would be July 14, 2023 (H. Davis Cole, PE, H.Davis Cole & Associates, LLC).
 - c. Approval of CEA with the City of Gonzales and EACGDD#1 to recognize the mutual public benefit of making repairs to the wooden bulkhead for the purpose of public safety and desire to share the costs of repair located on Main St. of New River not to exceed \$40,350.00. Each party agrees to contribute \$20,175.00 in funds towards the project. (Ron Savoy, Public works Director).
 - d. Approval of CEA between Livingston Parish Council and East Ascension Consolidated Gravity Drainage District No. 1 to allow for the removal of debris from the Amite River, which orders both parishes. (Ron Savoy, Public Works Director).
 - e. Review and Discussion only of condition submittals set forth at the EACGDD#1 meeting

on 11/14/22 from Conway Subdivision to the waiver request to section 17-508(B) of the Drainage Ordinance to be allowed to use storm drainage pumps upon the following contingencies: (Jeff Vallee, Director of Development):

1. The Developer receives approval of detailed construction plans prior to the start of construction from the Engineering Review Agency and staff.
2. The Developer obtains the necessary permits or proper notifications from USACE stating that no permit is necessary.
3. The Developer provides documentation and/or agreements, subject to EACGDD#1 attorney's approval, specifying that the City of Gonzales will be responsible for owning and maintaining the pump station should the HOA not be able to financially fulfill its obligations to own and operate the pump station.
4. Staff approval of an operating procedure that shows it will have no more downstream effects than what our ordinance currently allows.
5. Conway Development provides a financial plan for the long-term budgeting for operating and maintaining the pump station.

(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)

(8) Adjourn