



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

EA DRAINAGE DISTRICT #1
BOARD OF COMMISSIONERS MEETING

August 8, 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. Acceptance of the July 11, 2023 meeting minutes.
- (5) Chairman's Report / Announcements**
- (6) GENERAL BUSINESS**
 - a. Acceptance of the lowest responsive quote with Anding Construction Services, LLC for the CIPP pipe lining for Old Perkins/Manchac Acres and to authorize the Parish President to enter into any applicable agreement or contract for this project (Devin Russ, Purchasing Procurement Project Manager).
 - b. Approval of Amendment No. 7 to the Master Contract with Infinity Engineering, Conway Bayou Pump Station (Sorrento Pump Station) Upgrade for Professional Services to extend the contract term through December 31, 2023. The effective date of this amendment is July 1, 2023. (Ron Savoy, Public Works Director).
 - c. 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, Evan-Graves, GEC, H. Davis Cole, Hartman Engineering, Infinity, McKim & Creed, Meyer Engineers, PEC and T. Baker Smith (Ron Savoy, Public Works Director).
 - d. Approval of Amendment No. 5 for Repair & Maintenance Services (Pump Stations) with Del-Con to extend the contract term for an additional 90 days thru November 27, 2023 only to complete current projects with no additional tasks assigned (Jade Robin, Project Manager).
- (7) Drainage Report**
 - a. HNTB ADAPT Program/Grant Application Monthly Update (John Monzon, PE, HNTB).

- b. Drainage Monthly Report with Marvin Braud Pump Station and Capital Project Update (Jade Robin, Project Manager).
- c. Vegetation Monthly Report (Jonathan Samuel, Assistant Director).

(8) **Adjourn**