



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

MINUTES

- (1) **Call To Order / Roll Call of Commissioners-** The meeting was called to order at 6:02 pm by Chairwoman Terri Casso. All members were present with the exception of Commissioners Orgeron, Turner, and Waguespack.
- (2) **INVOCATION / PLEDGE OF ALLEGIANCE-** Commissioner John Cagnolatti led the commissioners in the invocation and pledge.
- (3) **Public Comments Period/Additions To Agenda** Chairwoman Casso opened the floor for public comment to anyone wishing to speak on an item. There were none.
- (4) **ACCEPTANCE OF MINUTES**
 - a. Acceptance of the July 11, 2023 meeting minutes- Commissioner Melancon made a motion, Commissioner Mason seconded the motion. No Objections. Motion Passed.
- (5) **Chairman's Report / Announcements-**There were no announcements to report.
- (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).**

The quote is in the amount of \$158,019.42. Vice-Chairman Lambert made a motion, Commissioner Melancon seconded the motion. No Objection. Motion Passes.
 - 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).**

There was a discussion.

Commissioner Mason made a motion, Commissioner Melancon seconded the motion. No Objection. Motion Passes.

- 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).**

Vice Chairman Lambert made a motion, Commissioner Robert seconded the motion. No Objection. Motion Passes.

- 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).**

Commissioner Mason made a motion, Commissioner Melancon seconded the motion. No Objection. Motion Passes.

(7) Drainage Report

- a. **HNTB ADAPT Program/Grant Application Monthly Update (John Monzon, PE, HNTB).**

John Monzon with HNTB provided an update on the various projects thru the ADAPT program with the Parish. There was a discussion.

- b. **Drainage Monthly Report with Marvin Braud Pump Station and Capital Project Update (Jade Robin, Project Manager).**

Jade Robin provided an update on day to day drainage operations and Marvin Braud Pump Station operations. Ron Savoy came in and provided an update on the progress of Capital Projects. There was some technical difficulty when viewing the maps on the power point, Chairwoman Casso requested to publish the maps to the website for residents to view. There was a discussion.

- c. **Vegetation Monthly Report (Jonathan Samuel, Assistant Director).**

Jonathan Samuel provided an update on day to day vegetation operations.

(8) Adjourn

Chairwoman Casso entertained a motion to adjourn and there was a second. Meeting adjourned at 6:49 pm.