



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

EA DRAINAGE DISTRICT #1
BOARD OF COMMISSIONERS MEETING

September 12, 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 August 8, 2023 meeting minutes.
- (5) Chairman's Report / Announcements**
- (6) GENERAL BUSINESS**
 - a. Amendment No. 9 to Master Contract for Professional Services with H. Davis Cole for the New River Canal Watershed to extend the contract for an additional year thru November 2, 2024 This Amendment only extends the term of the contract and does not affect the contract price (H. Davis Cole, P.E.)
 - b. Renewal of Master Task Order Contract for Professional Services for Wetlands Delineation & Permitting Services with Elos Environmental, LLC. thru October 23, 2024 for \$300,000.00 (Ron Savoy, Public Work Director).
 - c. Approval of Proposals for Culvert Sizing and Consulting Services by Hartman Engineering not to exceed \$150,000.00 (Jared Monceaux, Hartman Engineering).
 - d. Renewal of a Master Task Order Contract for professional services for Design and Related Services with Ardurra Group, LLC, in support of the Ascension Parish Drainage Pumping Stations thru October 8, 2024, for an amount not to exceed \$500,000.00 (Jade Robin, Project Manager).
 - e. Approval of acquisition of Parcel# 20039818 Lot 11-A-2, 8.09 acres, Section 12, T10S, R3E, SED. Property located at La Hwy 941 Gonzales, La. 70737/Hackett Regional Drainage Exhibits to Parish (Deric Murphy, P.E.).
 - f. Executive Session: To discuss a claim from Frank Bonifay (Jean Paul Robert, Legal Counsel).

(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

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