



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

EA DRAINAGE DISTRICT #1
BOARD OF COMMISSIONERS MEETING

December 14, 2023 - 5:30 PM
607 East Worthy St Gonzales, La. 70737

MINUTES

- (1) **Call To Order / Roll Call of Commissioners-** Chairwoman Casso called meeting to order at 5:30pm. All were in attendance apart from Commissioners Orgeron, Turner and Robert.
- (2) **INVOCATION / PLEDGE OF ALLEGIANCE-**Commissioner Cagnolatti led the invocation and the pledge.
- (3) **Public Comments Period/Additions To Agenda-** Chairwoman Casso announced anyone wishing to speak on an item can do so by filling out a card having 3 minutes at the podium.
- (4) **ACCEPTANCE OF MINUTES**
 - a. **Acceptance of the November 7, 2023, meeting minutes.**
There was a motion by Commissioner Melancon and a second by Commissioner Mason. No Objections. Motion Passes.
- (5) **Chairman's Report / Announcements-**There were none.
- (6) **GENERAL BUSINESS**
 - a. **Approval of Resolution to purchase a 2.28-acre parcel# 20039709 of property located at 49070 Hwy 22 (Ron Savoy, Public Works Director).** There was a discussion. There was a motion by Commissioner Mason and a second by Commissioner Melancon. Commissioner Waguespack made a substitute motion to defer to the next drainage meeting and a second was made by Vice Chairman Lawler. No Objections. Motion Passes.
 - b. **Approval of the Servitude map showing the proposed 40' Channel & proposed 25' drainage servitude located in section 12, T9S-R2E, & Section 7, T9S--R3E Southeastern Land District, of St. Helena Meridian, East of the Mississippi River, Ascension Parish, La. For the Parish of Ascension dated 11-27-23 in exchange for the replacement of a timber bridge with box culverts located at 39012 Hwy 621 in accordance with executed CEA dated June 2, 2008 (Ron Savoy, Public Works Director).** Mr. Arthur Smith spoke in support of item 6b. Vice Chairman Lawler made a motion and a second by Commissioner Lambert. No Objections. Motion Passes.
 - c. **Approval of Resolution for the Parish of Ascension has been afforded the**

opportunity to participate in the State of Louisiana Community Development Block Grant (CDBG) administered by the Division of Administration, and it is necessary under the program regulations to authorize certain actions and individuals to perform certain designated functions required by the state: the Parish of Ascension as legal recipient of these CDGB funds, does hereby authorize Parish President Clint Cointment to execute any and all documents pertaining to this Office of Community Development Block Grant program as it relates to including but not limited to Contracts, Amendments, Change Orders and Project Applications, and/or Dawn Caballero, CFO for financial documents. (Ron Savoy, Public Works Director). There was a motion by Commissioner Waguespack and a second by Commissioner Mason. No Objections. Motion Passes.

(d.) **Drainage Report**

- (7) **Adjourn** Chairwoman Casso entertained a motion to adjourn. There was a motion by Commissioner Cagnolatti and a second by Commissioner Waguespack. Meeting adjourned at 5:47 pm.

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