



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

**EA DRAINAGE DISTRICT #1
BOARD OF COMMISSIONERS MEETING**

May 7, 2024 - 6:00 PM
607 East 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 4-9-24 meeting minutes.
- (5) Chairman's Report / Announcements**
- (6) GENERAL BUSINESS**
 - a.** Approval of Amendment #1 between EACGDD #1 and Triton Controls & Engineering to extend the contract term through December 31, 2024, for an amount not to exceed \$100,000.00. (Ron Savoy, Public Works Director).
 - b.** Approval to enter into a Cooperative Endeavor Agreement between EACGDD No. 1 and Conway Development, LLC in regard to drainage improvements. (President Clint Cointment; Commissioners Oliver Joseph and Joel Robert; Ron Savoy, Public Works Director).
 - c.** Approval to enter into a Cooperative Endeavor Agreement between EACGDD No. 1 and the Mayers for the acquisition of 8.09 acres located in section 12, T10S-R3E, SED in the Parish of Ascension, State of Louisiana. (President Clint Cointment; Commissioners Oliver Joseph and Joel Robert; Ron Savoy, Public Works Director).
 - d.** Approval to enter into a CEA between EACGDD #1 and Life House in the amount not to exceed \$800,000.00 through December 31, 2024 (Jonathon Samuel, Assistant Director).
- (7) Drainage Report**
- (8) Adjourn**

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