

**EAST ASCENSION CONSOLIDATED GRAVITY DRAINAGE
DISTRICT NO. 1 BOARD OF COMMISSIONERS MEETING**

The meeting of the East Ascension Consolidated Gravity Drainage District #1 Commission was held on Tuesday, June 11, 2024, at the Ascension Parish Court house. The meeting started at approximately 6:50 p.m.

Chairman Petite called the meeting to order and announced all commissioners who were in attendance or absent.

Members Present: Chairman Petite, Commissioners Hillensbeck, Melancon, Cullen, Varnado, Turner, Robert and Joseph.

Members Absent: Vice Chairman Mason and Commissioners Alonso and Arceneaux

The invocation was led by Commissioner Oliver Joseph followed by the Pledge of Allegiance that was recited by all present.

Public Comments Period/ Additions to Agenda-

Chairman Petite opened the floor for public comments and instructed those wishing to speak to present a card to the secretary.

Acceptance of May 7, 2024, meeting minutes-

There was a motion made by Commissioner Melancon and a second by Commissioner Varnado. No Objections. Motion Passes.

Chairman's Report/Announcements-

There was none to report. Commissioner Robert departed at approximately 7:00 pm

General Business

Approval to enter into a subrecipient agreement with East Ascension Consolidated Gravity Drainage District for Louisiana Watershed Initiative (LWI) Round 2 for the management of the John Leblanc Detention Improvements located in Bayou Conway Basin. (John Monzon, P.E., HNTB).

There was a motion by Commissioner Melancon and a second by Commissioner Joseph. No objections. Motion Passes.

Approval to enter into a subrecipient agreement with East Ascension Consolidated Gravity Drainage District for Louisiana Watershed Initiative (LWI) Round 2 to manage the Lower Bayou Conway Drainage Improvements located in the lower Bayou Conway Basin. (John Monzon, P.E., HNTB)

There was a motion by Commissioner Melancon and a second by Commissioner Hillensbeck. No objections. Motion Passes.

Approval of Recommendation to the Full Council to proceed with an Ordinance declaring surplus and authorizing the sale and/or transfer of miscellaneous movable equipment to one (1) 1998 Sunshine Homes Manufactured Home, VIN: ALS04681 (Jean Paul Robert, Legal Counsel).

There was a motion by Commissioner Melancon and a second by Commissioner Hillensbeck. No Objections. Motion Passes.

Approval of a Resolution of the Parish of Ascension, State of Louisiana in support of dredging the Amite River (Ron Savoy, Public Works Director).

There was a motion made by Commissioner Hillensbeck and a second by Commissioner Turner. No Objections. Motion Passes.

Approval of an Intergovernmental Agreement by and between the Ascension Parish Government, East Ascension Consolidated Gravity Drainage District No. 1 and the West Ascension Consolidated Gravity Drainage District (Ron Savoy, Public Works Director).

There was a motion made by Commissioner Joseph and a second by Commissioner Melancon. No Objections. Motion Passes.

Drainage Report

Drainage Monthly Report: Jade Robin, Project Manager provided an update on day-to-day drainage operations. There was a discussion.

Vegetation Monthly Report: Jonathon Samuel, Assistant Director provided an update on the day-to-day vegetation operations. There was a discussion.

Commissioner Melancon made a motion to adjourn.
Commissioner Varnado made a second to the motion.

Adjourn @ 7:35 PM.