



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

EA DRAINAGE DISTRICT #1
BOARD OF COMMISSIONERS MEETING

August 6, 2024 - 6:00 PM
607 East Worthey 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 7-9-24 drainage minutes.
- (5) Chairman's Report / Announcements**
- (6) GENERAL BUSINESS**
 - a. Approval of Change Order No. 4 with Shavers-Whittle Construction, LLC for the New River Canal Tilting Weir Structure to add additional time of 153 Calendar Days to the contract for a new substantial completion date of October 31, 2024. There are no changes to the contract amount. (Michael D'Angelo, P.E.; P.L.S. H. Davis Cole & Associates).
 - b. Approval of Amendment No. 2 to the Master Contract for Professional Services - Surveying and Subsurface Utility Engineering Services with Chustz Surveying, LLC. This approval is to increase the overall surveying and SUE shared budget (5 Firms) from \$300,000.00 to a new not to exceed amount of \$450,000.00 (Ron Savoy, Public Works Director).
 - c. Approval of Amendment No. 3 to the Master Contract for Professional Services - Surveying and Subsurface Utility Engineering Services with the following firms: (Crescent Engineering & Mapping, Earles & Associates, Quality Engineering & Surveying and SJB Group). This approval is to increase the overall surveying and SUE shared budget (5 Firms) from \$300,000.00 to a new not to exceed amount of \$450,000.00 (Ron Savoy, Public Works Director).
 - d. Approval of Amendment No. 1 to the Master Task Order Contract for Professional Services for drainage engineering and support services shared by the following firms: (Aims Group, Inc.; Ardurra Group, LLC; Atlas Technical Consulting; Burk-Kleinpeter, Inc.; CSRS, LLC; Evans-Graves Engineering, G.E.C., Inc.; Hartman Engineering, Inc.;

Infinity Engineering Consultants, LLC; McKim & Creed, Inc.; Meyer Engineers, LTD.; Professional Engineering Consultants; T. Baker Smith, LLC) to extend the contract term through December 31, 2024, to complete a new RFQ process. (Ron Savoy, Public Works Director).

- e. Approval to proceed with the purchase of a 13-acre portion of an 18.5-acre tract of property associated with Parcel # 6832201 (Ron Savoy, Public Works Director).

(7) Drainage Report

- a. None to Report

(8) Adjourn

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