



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

EA DRAINAGE DISTRICT #1
BOARD OF COMMISSIONERS MEETING

October 8, 2024 - 6:00 PM
607 East Worthey Street, Gonzales, Louisiana 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 8-6-24 drainage minutes.
- (5) Chairman's Report / Announcements**
 - a. We would like to thank Honeywell representatives for their willingness to donate drainage servitudes to the Drainage District for the Hwy 74 and Bluff Swamp drainage areas.
- (6) GENERAL BUSINESS**
 - a. Approval of the Professional Selection Committee's recommendation to select the highest scoring respondent, GIS Engineering, LLC, for the RFQ – Ascension Parish Government Isolated Pumping Stations project and to enter into a service contract for the project (James Buras, Purchasing Director).
 - b. Approval of Proposal for Miscellaneous Culvert Sizing and Drainage Engineering Consulting Services by Hartman Engineering not to exceed \$85,000.00 (Jared Monceaux, P.E.)
 - c. Approval of Resolution to approve allocated ADAPT funds in the amount of \$6,000,000.00 for the New River Stormwater Management Pump Station Project (Clint Cointment, Parish President).
 - d. Approval of an Intergovernmental Agreement between The Ascension Parish Government, East Ascension Consolidated Gravity Drainage District No. 1, East Baton Rouge Parish and Iberville Parish Government for the Amite River Basin Commission to prioritize \$30,000,000.00 of the \$100,000,000.00 awarded by the Louisiana Watershed Initiative to be obligated to the Bayou Manchac Restoration and Wards Creek Realignment project (Clint Cointment, Parish President).

- e. Amendment No.1 of the Master Task Order Contract for Professional Services for Wetlands Delineation & Permitting Services with Elos Environmental, LLC to extend the current term to March 31, 2025, and to add an additional \$50,000.00 for a new NTE amount of \$350,000.00 (Ron Savoy, Public Works Director).
 - f. Approval to purchase a 15-acre tract of the Causey property off Causey Rd in the amount of \$865,000.00 (Ron Savoy, Public Works Director).
 - g. Approval to purchase Tract 12-A, 80-acre, Section 22 tract of property off Louis White Rd. along New River for regional detention Parcel# 20046384 at \$20,000 an acre for an amount not to exceed \$1,600,000.00 (Ron Savoy, Public Works Director).
 - h. Approval of Amendment No. 1 with Hartman Engineering, Inc. for the Marvin Braud Levee Improvements Project, to extend the contract term through November 8, 2025. This amendment only extends the term and does not affect the original contract price (Ron Savoy, Public Works Director).
- (7) **Drainage Report**
- a. Vegetation Report (Jonathon Samuel, Assistant Director)
- (8) **Adjourn**

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the Council Secretary's Office at (225) 450-1234 or (225) 450-1233 to submit a request.

Ascension Parish Meeting are accessible for public viewing on YouTube (@ascensionparish), Facebook (Parish of Ascension), Channel 21 on REV and Cox and the Ascension21 app on Roku, Amazon Firestick, Apple TV, Android and iOS devices