

**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, August 6, 2024, at the Ascension Parish Court house. The meeting started at approximately 5:56 p.m.

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

Members Present: Chairman Petite, Vice-Chairman Mason and Commissioners Hillensbeck, Melancon, Cullen, Varnado, Alonso, Arceneaux, Turner, Joseph.

Members Absent: Commissioner Robert.

The invocation was led by Commissioner Arceneaux 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. There were none.

Acceptance of July 9, 2024, meeting minutes-

There was a motion made by Vice-Chairman Mason and a second by Commissioner Arceneaux. No Objections. Motion Passes.

Chairman's Report/Announcements-

There was none to report.

General Business

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).

There was a motion made by Commissioner Melancon and a second by Vice-Chairman Mason. No Objections. Motion Passes.

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).

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

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).

There was a motion by Vice-Chairman Mason and a second by Commissioner Varnado. No Objections. Motion Passes.

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).

There was a motion by Vice-Chairman Mason and a second by Commissioner Melancon. No Objections. Motion Passes.

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).

There was a discussion. There was a motion by Vice-Chairman Mason and a second by Commissioner Hillensbeck. No Objections. Motion Passes.

Drainage Report

There is nothing to report.

Commissioner Varnado made a motion to adjourn.
Vice-Chairman Mason made a second to the motion.

Adjourn @ 6:15 PM.