



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

EA DRAINAGE DISTRICT #1
BOARD OF COMMISSIONERS MEETING

November 12, 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 October 8, 2024 meeting minutes.
- (5) Chairman's Report / Announcements**
- (6) GENERAL BUSINESS**
 - a.** Approval of the Professional Selection Committee's recommendation to select the fifteen highest scoring respondents: Hartman Engineering, Inc., CSRS, LLC, Ardurra Group, Inc., Evans-Graves Engineers, Inc., McKim & Creed, Inc., Burk-Kleinpeter, Inc., GIS Engineering, Inc., Neel-Schaffer, Inc., Meyer Engineers, LTD, T. Baker Smith, Infinity Engineering Consultants, LLC, Intracoastal Consultants, LLC, N-Y Associates, Inc., Quality Engineering and Surveying, LLC., and C.H Fenstermaker & Associates, LLC. to enter into a service contract for the RFQ- Drainage Engineering Support (James Buras, Purchasing Director).
 - b.** Approval of Amendment No. 1 with Ascension Parish Government, EACGDD No. 1, and CLM Industries, LLC for Water Based Threat Removal (Trees) from Parish Waterways and replace Ascension Parish Government with EACGDD No. 1, and to extend the contract through July 18, 2025 (Jade Robin, Project Manager).
 - c.** Approval of a Cooperative Endeavor Agreement between the U.S. Geological Survey Lower Mississippi-Gulf Water Science Center and East Ascension Consolidated Gravity Drainage District No. 1 for the operation of (15) real-time stream gauges. This agreement covers the period January 1, 2025, through December 31, 2025, in the amount of \$109,130.00 from Ascension Parish Gravity Drainage District No. 1 and \$33,000.00 from the U.S. Geological Survey, for a combined total of \$142,130.00 (Ron Savoy, Public Works Director).
 - d.** Approval to enter into a Cooperative Endeavor Agreement between East Ascension

Consolidated Gravity Drainage District No. 1 and Our Lady Of The Holy Rosary Catholic Church for the purpose of replacing a bulkhead that has failed located along a portion New River and Duck Roost Canal (Chase Melancon, Council).

- e. Approval of an Intergovernmental Agreement between Ascension Parish Government, the Ascension Parish Sheriff's Office and the East Ascension Consolidated Gravity Drainage District No. 1 for the use and hauling of dirt and materials from various APSO construction locations to the former L'Alumina plant as part of the closure plan outlined in the Intergovernmental Agreement with LDEQ (James Leblanc, Governmental Liason)

(7) Drainage Report

- a. HNTB ADAPT Program/Grant Application and LWI Projects Monthly Update (John Monzon, P.E.).

(8) Adjourn

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