

EA DRAINAGE DISTRICT #1
BOARD OF COMMISSIONERS MEETING
January 14, 2019 - 6:00 PM
Courthouse East, 2nd floor, 828 Irma Blvd. Gonzales, LA

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 minutes of December 10, 2018 as written.
 - (5) ELECTION OF OFFICERS
 - a. a. Election of EA Drainage Chairman for 2019.
 - b. Election of EA Drainage Vice Chairman for 2019.
 - (6) Chairman's Report / Announcements
 - (7) Drainage Report (Joey Tureau, Capital Outlay Project Manager)
- GENERAL BUSINESS
- (8) Bid: Drainage Improvements (Savoy Road, She Lee Drive, Penny Street, & Riverside Estates Drive). (Joan Shivers, Purchasing Director)
 - (9) Presentation of Letter of Map Revision LOMR. (Jerome Fournier, Director of Planning and Development, Maria Shivers, Floodplain Coordinator)
 - (10) Acceptance of staff's recommendation to present to the full Council to adopt Unified Development Code, Chapter 9.5 Flood Damage Prevention "D" Ordinance as required for LOMR's by FEMA. (Jerome Fournier, Director of Planning and Development, Joey Tureau, Capital Outlay Project Manager)
 - (11) Approval of Substantial Completion PM-18-04-005 mechanical repairs at MB Pump Station all work has been completed and suitable for acceptance by the Parish. (Joey Tureau, Capital Outlay Project Manager)
 - (12) Executive Session: Discussion of Livingston v. Ascension Parish (EA Drainage) regarding Laurel Ridge Levee (Legal Counsel)
 - (13) Adjourn