

WEST ASCENSION CONSOLIDATED GRAVITY
DRAINAGE DISTRICT BOARD MEETING
ASCENSION PARISH COURTHOUSE
300 HOUMAS STREET
DONALDSONVILLE, LOUISIANA 70346

FEBRUARY 4, 2016
5:15 PM

The **West Ascension Consolidated Gravity Drainage District Board** met on Thursday, February 4, 2016 in the Ascension Parish Courthouse, 300 Houmas Street, Donaldsonville, Louisiana 70346. **Councilman Oliver Joseph** called the meeting to order. The Invocation was led by **Councilman Oliver Joseph** and the Pledge of Allegiance was recited by all present.

The following members were present:

Councilman Oliver Joseph
Councilman Bill Dawson

The following members were absent:

None

Others Present:

Kenny Matassa, Parish President
Moose Pearce, General Manager
O'Neil Parenton, Legal Counsel
Craig Anderson, DPWW Manager

Agenda Item #3 -Acceptance of Minute

A motion was made by Councilman Bill Dawson, seconded by Councilman Oliver Joseph to accept the minutes of January 7, 2016 as presented. No objection to the motion, motion carried.

Agenda Item #4- Carol Street

Councilman Oliver Joseph informed the board that he and Craig Anderson met with the land owner and got the ok, what's missing is the Right of Way which Moose Pearce will take care of .Craig Anderson will get an estimated cost to replace the fence, and then the project can begin.

Agenda Item #5 – Lemannville Cut Off Bridge (Box Culvert)

Moose Pearce, General Manager gave the board an update on the installation of the box culverts. He stated that preliminary plans are underway and the estimated time of completion is not known at this time. He also addressed the cleaning of the ditch behind St. Jude Subdivision which will be done upon receiving the Right of Way for that area.

Agenda Item #6 – Reports

Craig Anderson, Manager DPWW gave the board a report on projects DPW are working on which include; drainage problems in Lemannville, and resetting culverts on Hwy 943.

Moose Pearce gave an update on the new DPW Bldg., he reported that new furniture will be ordered and the computers and phones will be installed after the furniture is put into place. He also reported that Craig's crew are working on small ditches on roads in the Westside areas that the parish maintains. Moose also mentioned that the agenda item; St. James/Assumption Drainage was mistakenly removed from the agenda and will be replaced on next month's agenda and he will be contacting the proper personnel in St. James to have an update for the next meeting.

On another matter, Bill Dawson requested that a financial statement be given to the board at the next board meeting.

Since there was no further business to come before the West Ascension Consolidated Gravity Drainage District Board, a motion was made by Councilman Bill Dawson, seconded by Councilman Oliver Joseph to adjourn. No objection to the motion, motion carried. The meeting adjourned at 5:30 PM.