

EA DRAINAGE DISTRICT #1  
BOARD OF COMMISSIONERS MEETING  
February 11, 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 January 14, 2019 as written.
  - (5) Chairman's Report / Announcements
  - (6) Drainage Report (Joey Tureau, Capital Outlay Project Manager)
- GENERAL BUSINESS
- (7) Approval to proceed with bidding the New River Drainage improvements project as recommended by staff and H. Davis Cole and Associates, LLC. (Ron Savoy)
  - (8) 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)
  - (9) Discussion of the notification of those adversely affected by the Letter of Map Revision, specifically those that will be in a Zone AE that were formerly in a Zone X. (Joey Tureau, Capital Outlay Project Manager)
  - (10) Approval to Amend the Master Contract for professional services "Roadside Ditch Maintenance" between On Grade Construction and East Ascension Consolidated Gravity Drainage District No. 1 Adding an additional \$500,000.00 to the current total of \$750,000.00 bringing the contract total to \$1,250,000.00 and authorize Parish President Kenny Matassa to sign any and all documents pertaining to said contract. (Ron Savoy)
  - (11) Approval of Substantial Completion of Louis White Rd. Bridge repair. All work has been completed and is suitable for acceptance by the Parish. (Ron Savoy)
  - (12) Approval of Substantial Completion of Norwood Rd. Bridge repair. All work has been completed and is suitable for acceptance by the Parish. (Ron Savoy)
  - (13) Discussion of bid specification development for drainage repair at 40611 Pelican Point Parkway. (Ron Savoy)
  - (14) Authorization to extend and amend contract between HNTB and East Ascension Consolidated Gravity Drainage District No. 1 to August 7, 2019 for a Floodplain Management Plan with an original contract amount of \$400,000.00 with a remaining balance of \$135,598.56 for the new contract term and authorize Parish President Kenny Matassa to sign any and all documents pertaining to said contract. (Joey Tureau, Capital Outlay Project Manager)
  - (15) Authorization to extend and amend (#3) contract for Professional Engineering Services between HNTB and East Ascension Consolidated Gravity Drainage District No. 1 for February 1, 2019 to November 10, 2019 for Levee Certification to include engineering fees for a remaining balance of \$202,145.88 for the new contract

term and authorize Parish President Kenny Matassa to sign any and all documents pertaining to said contract. (Ron Savoy, Public Works Assistant Director)  
(16)Adjourn