

EA DRAINAGE DISTRICT #1

BOARD OF COMMISSIONERS MEETING

March 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 February 11, 2019 as written.

(5) Chairman's Report / Announcements

(6) Drainage Report (Joey Tureau, Capital Outlay Project Manager)

GENERAL BUSINESS

(7) Approval to renew the Master Contract for professional services for tree removal (Bayou Conway) between East Ascension Consolidated Gravity Drainage District No. 1 and Chem Spray South, Inc. "CSSI" not to exceed \$100,000.00 and authorization for the Parish President Kenny Matassa to execute any documents pertaining to the renewal. (Ron Savoy)

(8) Approval to renew the CEA between East Ascension Consolidated Gravity Drainage District #1 and Ascension Parish Sheriff's Office for inmate labor not to exceed \$96,262.19 and authorization for the Parish President Kenny Matassa to execute any documents pertaining to the renewal. (Ron Savoy)

(9) Contract Request for Engineering Services, Pelican Point Parkway near Royal Lakes Estates, Project No. EAD19004 T. Baker Smith, LLC (Purchasing Director Joan Shivers)

(10) Presentation of CPRA submittal St. James-Ascension Storm Surge Protection Project. (BKI-Henry Picard)

(11) EXECUTIVE SESSION.

In accordance with La. R.S. 42:17(A)(10), discussion of drainage work performed within municipal boundaries, including related legal counsel opinions and communications that are privileged under La. Code Evid.

506(B) (Cody M. Martin, Legal)

(12)Adjourn