

EA DRAINAGE DISTRICT #1

BOARD OF COMMISSIONERS MEETING

May 6, 2019 - 6:30 PM

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 April 8, 2019 meeting minutes.

(5) Chairman's Report / Announcements

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

GENERAL BUSINESS

(7) HNTB Presentation on Ascension Parish Regional Flood Risk Reduction Projects (Melissa Kennedy, Engineer)

(8) Approval of Amendment No. 5 - HNTB Engineering Services Contract for Levee Certification in the amount of \$126,200.00 for issuing Supplement No. 1 to Task Order #10 - Flood Risk Reduction Projects Evaluation Support, for total Task Order #10 not to exceed \$326,200.00. (Joey Tureau, Capital Outlay Project Manager)

(9) 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)

(10)Adjourn