

EA DRAINAGE DISTRICT #1
BOARD OF COMMISSIONERS MEETING
June 10, 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. Approval of May 6, 2019 meeting minutes
 - (5) Chairman's Report / Announcements
 - (6) Drainage Report (Joey Tureau, Capital Outlay Project Manager)
- GENERAL BUSINESS
- (7) Wallace Acres Subdivision Drainage Improvements Project (Joan Shivers, Purchasing Director)
 - (8) Contract request for Professional Construction Observation Services Wallace Acres drainage improvement Project #EAD19003 Quality Engineering (Joan Shivers, Purchasing Director)
 - (9) Approval of Substantial Completion of the Marvin Braud Gear Box #3 repair project (Ron Savoy)
 - (10)Change Order No. 1 - Change Order for Ascension Parish Drainage Improvements Savoy Road, Penny Street, She Lee Drive & Riverside Estates Drive with Hard Rock Construction, LLC for additional item in the amount of \$7,610.34 added to contract. (Joey Tureau, Project Manager)
 - (11)Change Order No. 2 and Final Balancing Change Order for Ascension Parish Drainage Improvements Savoy Road, Penny Street, She Lee Drive & Riverside Estates Drive for contract reduction in the amount of - \$39,078.16. (Joey Tureau, Project Manager)
 - (12)Certificate of Substantial Completion for the Ascension Parish Drainage Improvements Savoy Road, Penny Street, She Lee Drive & Riverside Estates Drive with Hard Rock Construction, LLC (Joey Tureau, Project Manager)
 - (13)Discussion of Letter of Map Revision (LOMR) from FEMA for properties in the Bayou Conway, Bayou Boyle and Panama Canal watershed basins.
 - (14)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 Martin, Legal)
 - (15)Authority to bid property (EAD) (Parish President, Kenny Matassa)
 - (16)Adjourn