

EA DRAINAGE DISTRICT #1
BOARD OF COMMISSIONERS MEETING
July 8, 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 June 10, 2019 meeting minutes.
 - (5) Chairman's Report / Announcements
 - (6) Drainage Report (Joey Tureau, Capital Outlay Project Manager)
- GENERAL BUSINESS
- (7) Increase to contract with On Grade Construction for roadside ditch/culvert maintenance by \$2,000,000.00 for a contract total of \$4,250,000.00. (Alan Braud, Pavement Management)
 - (8) Approval to bid Pelican Point Parkway Drainage Repairs Project No. EAD-19-004 located near 40611 Pelican Point Parkway (Ron Savoy, Drainage Director)
 - (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