

EA DRAINAGE DISTRICT #1

BOARD OF COMMISSIONERS MEETING

September 9, 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 August 5, 2019 meeting minutes.

(5) Chairman's Report / Announcements

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

GENERAL BUSINESS

(7) Approval of Selection Committee recommendations for Professional Engineering Services for East Ascension Consolidated Gravity Drainage District No. 1. (Joan Shivers, Purchasing Director)

(8) Amendment No. 5 to Master Contract for professional services between East Ascension Consolidated Gravity Drainage District No. 1 and On-Grade Construction for roadside ditch maintenance, extending original term through September 13, 2020. (Alan Braud, Pavement Management)

(9) Amendment No. 1 to Master Contract for professional services between East Ascension Consolidated Gravity Drainage District No. 1 and On-Grade Construction for setting/installation of culverts, extending original term through October 9, 2020. (Alan Braud, Pavement Management)

(10) Authorization to renew the following annual Master Contracts for Professional Services for Topographic and Boundary Surveying Services between East Ascension Consolidated Gravity Drainage District No. 1, for total budgeted amount of \$200,000 shared amongst the following per task orders: (Ron Savoy, East Ascension Drainage Department)

a) BFM Corporation

b) Bryant Hammett & Associates

c) Earles & Associates

d) Quality Engineering

e) T. Baker Smith

(11) Authorization to renew the following annual contract for Wetland Delineation between East Ascension Consolidated Gravity Drainage District No. 1 and Elos Environmental in the amount of \$150,000. (Ron Savoy, East Ascension Drainage Department)

(12) Authorization to renew the following annual contract for Wetland Delineation between East Ascension Consolidated Gravity Drainage District No. 1 and Providence Engineering in the amount of \$150,000. (Ron Savoy, East Ascension Drainage Department)

(13) Authorization to renew the annual contract between Odis Wagner, Jr., LLC and East Ascension Consolidated Gravity Drainage District No. 1 in the amount of \$120,000, to provide four (4) trucks for hauling materials. (Ron Savoy, East Ascension Drainage Department)

(14) Approval of buy back of 0.67 acre of drainage servitude located along Bayou Francois at address 10172, Hwy. 431, St. Amant, La. at a costs of \$9,862.13 for title. (Ron Savoy, East Ascension Drainage Department)

(15) 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)

(16) Adjourn