February 2010 Minutes

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EAST ASCENSION CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 BOARD OF COMMISSIONERS MEETING

The regular monthly meeting of the East Ascension Consolidated Gravity Drainage District No. 1 Commissioners Meeting was held on Monday, February 1, 2010 at 6:00 P.M. in the Council Meeting Room, Courthouse Annex, Gonzales, Louisiana.

Chairman Randy Clouatre called the meeting to order.

The invocation was given by Chairman Randy Clouatre and the Pledge of Allegiance was recited by all present.

Members Present: Todd Lambert, Randy Clouatre, Kent Schexnaydre, George Valentine, Adrian Thompson, Dempsey Lambert, and Chris Loar

Members Absent: Pat Bell, Benny Johnson and Dennis Cullen

Agenda Item #3-Public Comments Addition to Agenda

A motion was made by George Valentine and seconded by Adrian Thompson to add to the agenda as item 6A the rejection of bids from NRCS on December 1, 2009 in regards to the Debris Removal Project. No objections. Motion carried.

A motion was made by Dempsey Lambert and seconded by George Valentine to add to the agenda as item 6B the adopting of a resolution in regards to the exemption of sales tax in certain particular situations from sales occurring at publicly owned facilities including, but not limited to, the Lamar Dixon Expo Center. No objections. Motion carried.

Agenda Item #4 – Acceptance of Minutes of January 11, 2010

A motion was made by Todd Lambert and seconded by Adrian Thompson to accept the January 11, 2010 minutes as written. No objections. Motion carried.

Agenda Item #5 -Chairman's Reports

Mr. Bill Roux, Director of Drainage, gave a handout on Revenue and Expenditure from 2005 to 2009. Comments were made by Chris Loar and Todd Lambert. There was a discussion.

Agenda Item #6– Drainage Reports

Mr. Bill Roux, Director of the Drainage Department discussed the Restoration Project with the CORPS and current Capital Improvement Projects.

Agenda item #6A- Rejection of Bids-

A motion was made by Dempsey Lambert and seconded by Todd Lambert to reject the bids of December 1, 2009 in regards to the NRCS Debris Removal Project. No objections. Motion carried.

Agenda item #6B-Exemption of Sales Tax of Public Owned Buildings

A motion was made by George Valentine and seconded by Adrian Thompson adopting a resolution in regards to the exemption of sales tax in certain particular situations from sales occurring at publicly owned facilities including, but not limited to, the Lamar Dixon Expo Center. No objections. Motion carried. (A copy of the resolution is attached here to and made a part here of).

Agenda item #7- Acceptance of Lowest Qualified Quote- Muddy Creek@ Manchac Harbor Erosion

A motion was made by Adrian Thompson and seconded by Chris Loar to accept the low bid from Lamendola Construction for the Muddy Creek and Manchac Harbor Erosion Project in the amount of $84,700.00 and to authorize the Parish President to sign all necessary executing documents.
Additional comments were made by Todd Lambert, Chris Loar, Dempsey Lambert, Randy Clouatre and Parish President Tommy Martinez.
No objections. Motion carried.

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Agenda item #8- Acceptance of Lowest Qualified Quote-Bulkhead, Bayou Francious @ City Hall, Intergovernmental Cost Share Agreement
A motion was made by Kent Schexnaydre and seconded by Todd Lambert to Accept the Lowest Qualified Bid from Lamendola Construction in the amount of $45,000.00 for the bulkhead at Bayou Francious @ City Hall and to enter into an
Intergovernmental Cost Share Agreement with the City of Gonzales and authorize the Parish President to sign all necessary executing documents. No objections. Motion carried.
Agenda item #9-Renewal of Intergovernmental Cost Share Agreement , USGS and EA Drainage District, River Gage Stations

A motion was made by George Valentine and seconded by Todd Lambert to renew the 50 / 50 Intergovernmental Cost Share Agreement between USGS and EA Drainage District for the River Gage Stations in the amount of $42,100 going to the East Ascension Drainage Department and to authorize the Parish President to sign all necessary executing documents. No objections. Motion carried.

Agenda item #10- Muddy Creek Road Solution to access problem during flood event
A motion was made by Adrian Thompson and seconded by Chris Loar to lay on the table the Muddy Creek Project. There was a discussion. No objections. Motion carried.
Agenda item #11-Accept as Substantially Complete HMGP Demolition Site #1107
A motion was made by Todd Lambert and seconded by Kent Schexnaydre to accept HMGP Demolition Site #1107 as substantially complete with minor punch items. No objections. Motion carried.
There being no further business to come before this Commission a motion was made by Todd Lambert seconded by Dempsey Lambert to adjourn.
The meeting adjourned at 6:45 P. M.

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