



Parish of Ascension
East Ascension Consolidated Gravity
Drainage District No. 1
www.ascensionparish.net

DEMPSEY LAMBERT BILL DAWSON
CHAIRMAN VICE-CHARIMAN

BILL DAWSON TRAVIS TURNER
COMMISSIONER DISTRICT 2 COMMISSIONER DISTRICT 3

DANIEL "DOC" SATTERLEE
COMMISSIONER DISTRICT 4

DEMPSEY LAMBERT
COMMISSIONER DISTRICT 5

RANDY CLOUATRE
COMMISSIONER DISTRICT 6

AARON LAWLER
COMMISSIONER DISTRICT 7

TERI CASSO
COMMISSIONER DISTRICT 8

TODD LAMBERT
COMMISSIONER DISTRICT 9

JOHN CAGNOLATTI BENNY JOHNSON
COMMISSIONER DISTRICT 10 COMMISSIONER DISTRICT 11

**EA DRAINAGE DISTRICT #1
BOARD OF COMMISSIONERS MEETING
November 7, 2016 - 6:00 PM
Courthouse East, 2nd floor, 828 Irma Blvd. Gonzales, LA 70737**

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**
- (5) Chairman's Report / Announcements**
- (6) Drainage Report(Bill Roux, Director, Drainage Department)**

GENERAL BUSINESS

- (7) Approval of Task Order #1 to the contract between East Ascension Drainage District #1 and H. Davis Cole Engineers for the New River Canal Flood Control Structure Project. (Bill Roux, Public Works Director)
- (8) Authorization to enter into a cooperative endeavor cost share agreement between East Ascension Drainage District #1 and Lenny & Cathy Smith for the construction of a bulkhead according to EACGDD policy. (Johnny Cagnolatti, Commissioner Dist. 10)
- (9) HMGP 1792-005-0001 Acquisition Project - Authorization to enter into an agreement with Veterans Construction, LLC for the demolition of Site #3-14190 in the amount of \$17,500 and to authorize the Parish President to sign and execute all documents. (Bill Roux, Public Works Director)
- (10) HMGP 1792-005-0001 Acquisition Project - Authorization to enter into an agreement with Land Services, LLC for the demolition of Site #4-17481 in the amount of \$15,750 and to authorize the Parish President to sign and execute all documents. (Bill Roux, Public Works Director)
- (11) Authorization to renew the following contracts for calendar year 2017:
 - A. Joe Allen Trucking - Contract dump trucks
 - B. BTR Trucking - Contract dump trucks
 - C. Arthur Schexnayder Trucking - Contract dump trucks
 - D. BFI/Republic Services - Dumpsters at DPW
 - E. BFI Waste Systems of LA. - Waste & debris removal
 - F. BFI Waste Systems of LA. - Creosote disposal
 - G. Lamendola Construction - Timber bridge & bulkhead construction
 - H. US Dept. of the Interior (USGS - Gages)
 - I. Bugman - Pest control
 - J. BKI Engineers - MBPS #7 Pump installation
 - K. Vegetation Management Consultants - Weed control

(12) Adjourn