



Parish of Ascension

East Ascension Consolidated Gravity Drainage District No. 1

www.ascensionparish.net

Dempsey Lambert
CHAIRMAN

Bill Dawson
VICE-CHAIRMAN

EA DRAINAGE DISTRICT #1 BOARD OF COMMISSIONERS MEETING COUNCIL MEETING ROOM COURTHOUSE EAST DECEMBER 5, 2016 6:00 PM

AGENDA

Bill Dawson
COMMISSIONER DISTRICT 2

TRAVIS TURNER
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

JOHNNY CAGNOLATTI
COMMISSIONER DISTRICT 10

BENNY JOHNSON
COMMISSIONER DISTRICT 11

1. CALL TO ORDER /ROLL CALL OF COMMISSIONERS
2. INVOCATION / PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS PERIOD / ADDITIONS TO AGENDA
4. ACCEPTANCE OF MINUTES OF NOVEMBER 7 , 2016
5. CHAIRMAN'S REPORT/ANNOUNCEMENTS
 - A. MEETING CHANGE FOR JANUARY 2017
6. DRAINAGE REPORT (BILL ROUX, PUBLIC WORKS DIRECTOR)
 - A. PRESENTATION AND DISCUSSION
 - I. HNTB PRELIMINARY REPORT – LEVEE CERTIFICATION AND ACCREDITATION PROJECT
 - II. HNTB HYDRAULIC & HYDROLOGIC MODEL AND REPORT ON 2016 FLOOD EVENTS
 - III. HNTB HYDRAULIC & HYDROLOGIC MODEL AND REPORT ON PANAMA AND CONWAY BAYOUS BASIN
7. AUTHORIZATION TO RENEW MASTER CONTRACT BETWEEN EAST ASCENSION GRAVITY DRAINAGE DISTRICT #1 AND HNTB FOR LEVEE CERTIFICATION AND ACCREDITATION PROJECT (BILL ROUX, PUBLIC WORKS DIRECTOR)
8. AUTHORIZATION TO EXTEND AND AMEND CONTRACT BETWEEN EAST ASCENSION GRAVITY DRAINAGE DISTRICT #1 AND ARDURRA GROUP LLC TO PROVIDE ADDITIONAL SERVICES ASSOCIATED WITH ISSUES WITH HENDERSON BAYOU PUMP #1 REPAIR (BILL ROUX, DIRECTOR OF PUBLIC WORKS)
9. AUTHORIZATION TO ADD AMENDMENT #2 TO THE 2016 CONTRACT WITH ARTHUR SCHEXNAYDER, LLC FOR CONTRACT DUMP TRUCK SERVICES ADDING AN ADDITIONAL \$10,000 (BILL ROUX, DIRECTOR OF PUBLIC WORKS)

42077 Churchpoint Road, Gonzales, Louisiana 70737

Telephone 225-621-5730 ♦ Facsimile: 225-644-4388



Parish of Ascension

*East Ascension Consolidated Gravity
Drainage District No. 1*

www.ascensionparish.net

10. ADJOURNMENT

Dempsey Lambert
CHAIRMAN

Bill Dawson
VICE-CHAIRMAN

Bill Dawson
COMMISSIONER DISTRICT 2

TRAVIS TURNER
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

JOHNNY CAGNOLATTI
COMMISSIONER DISTRICT 10

BENNY JOHNSON
COMMISSIONER DISTRICT 11