

The Livingston Parish Gravity Drainage District One met in a regular meeting on Tuesday, November 9, 2021, at 6:30pm at the Administration Office at 8114 Highway 190 in Denham Springs, La.

Meeting was called to order by Chairman David Provost

Present- D.Provost, C.Whitmire R.Borne

Absent-C.Juneau

Guests: Employees of the District

Legal Counsel, Hannah Callandro

Robert Leslie of Quality Engineering

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Motion to approve the minutes for the 10-12-21 and 10-26-21 regular meetings as mailed with no public comment by R.Borne seconded by C.Whitmire Vote passed Yeas-3 Nays-none Absent-Carl Juneau

No public were in attendance so Chairman moved to the next agenda item.

Legal Counsel reported that 2 bids for the previously advertised emergency debris removal were received. An evaluation will be made before award is recommended. Legal Counsel also noted that advertisement for debris monitoring services was made with bids to be awarded in the future. Legal Counsel noted that the Cooperative Endeavor Agreement with the State was submitted and an authorization resolution is needed.

Motion to authorize Mr.David Provost as the Chairman of the Livingston Parish Gravity Drainage District 1 to sign any and all necessary documents relating to Cooperative Endeavor Agreement for the acquisition of the funds to be received from the State of Louisiana to be used for the purchase of a grapple truck with no public comment by Chris Whitmire seconded by Robert Borne Vote passed Yeas-3 Nays-none Absent-Carl Juneau

Legal Counsel stated that a request for discovery from Thomas Walker for witnesses has been received regarding the Oak Office Park suit.

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Administrative Secretary presented financial statements for the October period with a review of the monthly bills. He also provided the preliminary financial budget for 2021 Amended and the 2022 Budget for review.

Motion to approve the financial report for the October period as presented with no public comment by C. Whitmire seconded by R. Borne Vote passed Yeas-3 Nays-none Absent-C. Juneau

Engineer Robert Leslie presented the Plantation Estates Watershed Study. He summarized the findings at each site where inadequate drainage appear within the study. He stated that action points will be provided for board consideration soon to correct these problem spots noted in the Review. He will identify solutions with cost estimates in the near future.

Manager reported on Covid testing performed today with all employees testing negative. He recommended to cease the testing. Board discussed and consensus agreed to cease testing with understanding that Manager has authority to resume if positive cases are encountered.

Manager noted that the new vehicles are being accessorized. He stated that units 13, 14, and 4 are very old and he recommends to be surplus property.

Motion to declare units 4, 13, and 14 as obsolete surplus property as recommended by the Manager with no public comment by R. Borne seconded by C. Whitmire Vote passed Yeas-3 Nays-none Absent-C. Juneau

Manager stated that the crew is operating well on the ongoing clean up. He reported that the drone equipment suffered a crash which totaled the unit. He stated that the Fisher Lane project planning continues and that surrounding neighbors are participating.

Motion to replace the drone unit with an upgraded unit listed on Amazon for a quoted price of \$1299 as recommended by the Manager with no public comment by R. Borne seconded by C. Whitmire Vote passed Yeas-3 Nays-none Absent-C. Juneau

Under board comments, Chairman asked if any work in the Montrose Subdivision (SE side- culvert replacement) had been performed. Manager noted that this project has not been accomplished thus far. Robert Borne requested an overall Engineer status report published. Robert Leslie agreed to publish. Chairman asked if board would favor intentions by Parish Council to enact rules for charging new developments impact fees. Board agreed with this potential action by the Parish Council.

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Motion to adjourn the meeting with no public comment by C. Whitmire  
seconded by R. Borne Vote passed Yeas-3 Nays-none Absent-C. Juneau



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Randall Smith Administrative Secretary

**Next meeting Tuesday December 14, 2021 6:30 pm**  
**(Budget hearing begins meeting at 6:30 pm)**

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