

The Livingston Parish Gravity Drainage District One met in a regular meeting on Tuesday, April 26, 2022, at 6:30pm at the Administration Office at 8114 Highway 190 in Denham Springs, La.

Meeting called to order by Chairman David Provost.

Present: DProvost, C. Whitmire, R. Borne, C. Juneau, J. Spence

Guests: Employees of the District

Legal Counsel, Hanah Callandro

Jacob Murray, Jaimie Seal, Phil Fan of Quality Engineering

Prayer was given by Chris Whitmire and pledge of allegiance made

Legal Counsel noted that the State Treasurer's Office grant is available for reimbursement up to 7-1-22 for the \$200,000 of the price of the Grappler Vehicle as per the bid. Total price is 251,890 per the bid. Legal Counsel requests direction to pay either a portion or the full price in order to turn in the official request. Board discussed at length and consensus to direct Manager to pay the full price now even though there will be a delay in delivery until after 7-1-22.

Motion to disburse the full amount of the awarded bid on the grapple vehicle as recommended by Legal Counsel in order to submit for reimbursement from the Louisiana Treasurer's Office with no public comment by C. Whitmire seconded by R. Borne Vote passed Yeas-5 Nays-none

Engineer reported on 5 reviews with 3 letters of no objection and 2 projects with comments needed (4H Club development with servitude issues).

*He reported that comments on two prior development projects were received from developer engineers as he had requested. Engineer explained his process of comments and letter of no objection sent to developers on behalf of the District. Robert Borne discussed the process and thanked him for the clarification.

*Engineer gave a report on the Wyndam Way review of ROW along with maps. He revealed that a fence and portable building are inside the designated 25 foot drainage servitude on the homeowners property. Board discussed issues noted and the Engineer explained the homeowners' action with the structures. Legal Counsel explained the ownership rights and the Manager explained the repair room needed to make repairs.

Board consensus directed Legal Counsel to send an official letter stating to the property owner and the HOA that fencing and portable structures inside our servitude have the potential to be removed if repair action is needed in the future.

*Manager and Engineer reported that phone calls regarding a developer's dirt movement near Hillon Road which may be blocking adjacent drainage. It was noted that the District has no authority since there is no dedicated servitude at this area. Engineer recommended for Manager and himself to meet with Parish officials to be informed of the situation. Board discussed and agreed for the Manager and Engineer to hold this meeting with Parish officials who govern the issue presently. Legal Counsel noted again that the District does not have authority on this site.

*Jamie Seale introduced Phil Fan who is assigned by Quality Engineers to the task of submitting grant funding items for the District.

*He noted several considerations that will be discussed at the upcoming 4-28-2022 Parish Council meeting:

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- 1- Consideration on requirement for developer documents to be verified by a 3rd party engineer with verification of actual dirt removed versus the plan that was approved on the development sites
 - 2- Consideration for a moratorium on all construction south of Interstate 12 due to growth factor resolution
 - 3- Consideration for accountability of owner/developer/surveyor plans to be the ultimate owner responsibility versus the present developer responsibility
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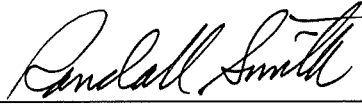
Manager requested decision on a new printer option since the old printer is having obsolete issues. The current vendor Gulf Coast Company is offering option A- \$135 per month lease for 60 months with new printer (same contract as old, includes mtce, etc.) option B-purchase new unit for \$4595 with no maintenance service. Manager recommends to follow option A. Board consensus agreed on option A and directed Manager to proceed.

Manager reported that the grappler unit is waiting on a chassis due to manufacturer backlog and that blade and supplies are scarce due to covid affected backlogs.

Manager noted that final preparation for repairing the small pontoon has been made and he gave a history of spray material used over the years. He stated that pricing increases on the concentrate used is very high and he will seek alternatives.

There were no further board comments.

Motion to adjourn the meeting with no public comment by C.Juneau
seconded by C.Whitmire Vote passed Yeas-5 Nays-none



Randall Smith Administrative Secretary

Next meeting Tuesday, May 10, 2022 6:30 pm

The Livingston Parish Gravity Drainage District One met in a regular meeting on Tuesday, April 12, 2022, at 6:30pm at the Administration Office at 8114 Highway 190 in Denham Springs, La.

Meeting called to order by Chairman David Provost.

Present: DProvost, C. Whitmire, R. Borne

Absent: Carl Juneau, J. Spence

Guests: Employees of the District. Jace Morrison, citizen

Legal Counsel, Hannah Callandro

Jacob Murray, of Quality Engineering

Prayer was made by the Administrative Secretary and pledge of allegiance made.

Motion to approve the minutes for the 3-8-22 and 3-22-22 regular meetings as mailed with no public comment by R. Borne seconded by C. Whitmire
Vote passed Yeas-3 Nays-none Absent-Carl Juneau, Jessie Spence

No public comments made from those in attendance so Chairman moved to the next agenda item.

Legal Counsel reported that Lard Oil Company has agreed to honor an extension for an additional year at the state bid prices on the current contract beginning 6-1-22 until 6-1-23.

Administrative Secretary presented financial statements for the March period with a review of the monthly bills.

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

Engineer Jacob Murry reported on 3 reviews in past weeks with letters of no objection and two comment letters issued and 3 letters of no objection issued since no issues were noted (La 447, Walker South 2 lots, Bryan Street 7 acres).

Engineer reported on the proposed car wash on Juban Road South stating that a review had no initial concerns, but some comments on a few items were sent to the developer's engineer.

*Engineer stated that a review for a new frozen custard shop at Juban Crossing noted issues on the outfall but this area is not maintained by the District. Manager noted issues at the car dealership south with the flow issue being promised to be fixed months ago by the dealership.

*Engineer also commented on concern for a proposed 7 apartment building development near Juban and the affect on the Castle Drive residents with ROW issues. Board directed Engineer to watch closely if the development proceeds.

Engineer presented on behalf of Jamie Seale a grant application with the La Flood Control Program for some new drainage funds available at no cost to the District. Board discussed and consensus was to direct Engineer to make the application.

Robert Borne requested Engineer to document a procedure with wording for board's understanding on the steps of action that Quality Engineers performs the reviews and steps concerning letters of objections or comments on issues to developers.

*Manager presented information on a documented ROW for Wyndam Way at Dunn Road and explained what survey results revealed. He noted that area has a building and a fence in the current ROW. Robert Borne questioned what action should be taken to ask removal. Legal Counsel explained litigation steps followed on a case by case basis regarding ROW's. Board discussed with Engineer and requested an overlay of the original plat with ROW. Board commented that once survey overlay is performed by the Engineer then Legal Counsel's notice to the property owner can be issued regarding the building and fence.

*Manager noted that the cutting season is beginning.

*Manager met with Arnold Road Subdivision residents, Legal Counsel, and Engineer regarding retention pond issues and concerns.

*He gave an update on several Greyston residents still wishing for waiver from the board on the ROW issues (discussed in the past). Board tabled the request.

*Manager noted that on South Juban a DR Horton development was shut down by the US Corps and no building action to date has been noticed (No plans have come to the Engineers as of yet).

Under commissioner comments, Robert Borne asked for any update on the Lakes at Summerfield pond purchase. Manager noted that the sale is progressing to a new individual per Legal Counsel.

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

A handwritten signature in cursive script that reads "Randall Smith".

Randall Smith Administrative Secretary