

The Livingston Parish Gravity Drainage District One met in a regular meeting on Tuesday, August 9, 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: D. Provost, C. Whitmire, J. Spence, R. Borne

Absent: Carl Juneau

Guests: Employees of the District

Legal Counsel, Hannah Callandro

Jacob Murray, Jamie Seale of Quality Engineering

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

Motion to approve the minutes for the 7-12-22 and 7-26-22 regular meetings as mailed with no public comment by C. Whitmire seconded by R. Borne
Vote passed Yeas-4 Nays-none Absent-Carl Juneau

Administrative Secretary read the ad valorem resolution for the 2022 year as proposed for 5 mills for public discussion. There was no public input.

Motion to authorize the proper administrative officials of the Parish of Livingston, State of Louisiana, be empowered, authorized, and directed to spread said taxes, as set forth, upon the assessment roll of said Parish for the year 2022, and to make collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law with a millage set for 5 mills with no public comment by R. Borne seconded by J. Spence
Vote passed Yeas-D. Provost, R. Borne, J. Spence, C. Whitmire Nays-none Absent-Carl Juneau

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

Legal Counsel reported that there were no new legal matters for discussion. She stated that several letters have been issued to property owners over ROW obstructions.

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

Motion to approve the financial report for the July period as presented with no public comment by C.Whitmire seconded by J.Spence Vote passed Yeas-4 Nays-none Absent-Carl Juneau

Engineer Jacob Murry reported on 4 reviews in past weeks with 3 letters of no objection and one comment letters issued to a developer.

*He presented the Summerfield Ditch Diversion Study project 22-101-051 for discussion and noted that 5 options with details/combinations can be considered. Chairman suggested that the board review and discuss at the next regular meeting.

Jamie Seale emphasized that the District should host outreach communication conferences (for public education purposes) as held prior to Covid periods. He is planning one on September 13, 2022, 3 pm for general drainage discussion.

*He explained the need for two resolutions regarding FEMA requirements in order for the District to receive full reimbursement of submitted recovery costs spent during clean up of Hurricane Ida.

Motion to approve RFI correction tabulations to FEMA regarding overtime wage increases made as District policy prior to Hurricane Ida and recommended by engineer with no public comment by C.Whitmire seconded by J.Spence Vote passed Yeas-4 Nays-none Absent-Carl Juneau

Motion to authorize Manager to execute a manager statement to FEMA regarding District expenses paid associated with Hurricane Ida and recommended by engineer with no public comment by R.Borne seconded by J.Spence Vote passed Yeas-4 Nays-none Absent-Carl Juneau

Manager reported his wish to attend the APWA convention on 8-28-22 in North Carolina at an estimated \$3229 of expense. Board discussed and the consensus agreed on this attendance by the Manager.

*Manager stated that the boom mower is being repaired with possible cylinder damage.

*He noted that citizens from Dunn Park Subdivision wishes for repairs to be performed by District. HOA representative will attend the next meeting.

*He is reviewing several extreme erosion holes in Fairlane Farms and noted the need for further detail research to be made for causes (pipe line, etc.)

*He gave an update on challenges with operations as a result of the constant rainy weather.

Under commissioner comments, R.Borne requested an update on Carter Hills review. Jamie Seale explained that survey work is in progress and then the correction model will be compiled for board consideration of action.

Robert Borne also requested a map of all the Water Shed Studies with locations marked in the District from the Engineer.

David Provost noted that the prior discussed rental truck unit for the Willow Pointe project may not have to be used since dirt/spoil can be used on the site versus hauled out.

Motion to adjourn the meeting with no public comment by R.Borne
seconded by C.Whitmire Vote passed Yeas-4 Nays-none
Absent-Carl Juneau



Randall Smith Administrative Secretary