

The Livingston Parish Gravity Drainage District One met in a regular meeting on Tuesday, July 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: C. Whitmire, C. Juneau, J. Spence, D. Provost

Absent: Robert Borne

Guests: Employees of the District

Legal Counsel, Hannah Callandro

Jacob Murray, Brice Greco, Jamie Seale of Quality Engineering

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

Motion to approve the minutes for the 6-14-22 and 6-28-22 regular meetings as mailed with no public comment by C. Juneau seconded by J. Spence Vote passed Yeas-4 Nays-none Absent-Robert Borne

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

Legal Counsel reported that the Satcher agreement is drafted and recommends to re-draft with legal descriptions of the specific site. Board consensus agreed with this action. Engineer noted that access points will need to be identified.

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

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

Engineer Jacob Murry reported on 7 reviews in past weeks with 4 letters of no objection and three comment letters issued to developers (Lakes at Lockhart, Open Door Church, and Benny's Car Wash expansion). He also noted that two prior drainage impact study issues have been resolved.

*He distributed a project worksheet for comments. Robert Borne made one addition and board made comments on how to move forward and assigned Engineer to assemble for board priority ranking purposes.

*He noted that a letter was sent to the Livingston Parish Office of Emergency Preparedness as requested previously.

*Engineer stated that he will revise specifications for bidding emergency contractor services relating to emergency work (hurricane response, etc.).

*Paul Whited commented on an alternative debris dumping site (Pirie) as a potential for saving expenses. Engineer noted that the specific license are required for using FEMA debris sites. Board discussed the option and Pirie's offer and a Teral offer. Engineer will verify the Pirie and Teral license status for debris dumping.

*Engineer covered the Lakes at Summerfield issues as previously discussed (pond option as not workable). Board discussed the capacity of the outfall of the pond being too small for what is needed. Discussion was made on another option to direct flow to the original ditch. Engineer noted potential of expanding pond west from another property owner (ROW needed). Board agreed to assign Engineer to contact Mrs. Walker on the option.

*He discussed the Carter Hills project and presented proposal 1709 for engineering for 3 tasks-field survey, modeling, and resolution modeling. This project's goal is to improve flow south. Jessie Spence suggested that the Manager needs further discussion with the Engineer before a final model is made and board agreed.

Motion to approve Quality Engineering Proposal #1709 regarding Carter Hills as verified by Manager with no public comment by C.Juneau seconded by C.Whitmire Vote passed Yeas-4, Nays-none Absent-Robert Borne

Paul Whited on behalf of the Manager reported on summertime supply purchases for de-hydration prevention for the crew. Pricing of options and supplies are being researched. Board made comments on heat prevention procedures.

He discussed the dump site options further with pricing and the need for two sites in south and north for efficiency. Board consensus agreed to send vegetative debris pending license verification by the Engineer.

He gave an update on Willow Pointe project, noting a request for a small dump truck unit on a rental basis (\$7200 estimate). Board discussed project and gave Manager approval to proceed with the rental unit.

Engineer also reported that a computer server could be placed at the Administration Office to support the GIS access capability.

Under commissioner comments, Carl Juneau reported on committee actions regarding Engineer oversight has begun to develop standard operating procedures to be approved eventually by full board.

Motion to adjourn the meeting with no public comment by C.Juneau
seconded by J.Spence Vote passed Yeas-4 Nays-none
Absent-Robert Borne



Randall Smith Administrative Secretary