

The Livingston Parish Gravity Drainage District One met in a regular meeting on Tuesday, June 14, 2022, at 6:30pm at the Administration Office at 8114 Highway 190 in Denham Springs, La.

Meeting called to order by Vice Chairman Robert Borne.

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

Absent: David Provost

Guests: Employees of the District

Legal Counsel, Hannah Callandro

Jacob Murray, Brice Goza, Derik Murphy, Jamie Seale of Quality Engineering

Trey Sanders, Hannis T Bourgeois CPA's

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

Motion to approve the minutes for the 5-10-22 and 4-24-22 regular meetings as mailed with no public comment by C. Whitmire seconded by C. Juneau
Vote passed Yeas-4 Nays-none Absent-David Provost

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

Trey Sanders presented the 2021 Financial Audit for the District along with the 2021 AUP audit. He gave an unmodified clean opinion on the financial audit and noted there were no instances of non-compliance issues found. The board thanked the auditor for the report.

Motion to accept the 2021 Financial Audit and the 2021 AUP Audit as presented by Hannis T. Bougeois CPA's with no public comment by C. Juneau seconded by C. Whitmire Vote passed Yeas-4 Nays-none Absent-David Provost

Legal Counsel reported that La Treasurer's office has approved the grappler truck grant of \$200,000 and that the truck is being assembled.

She commented that a meeting is set with the Satcher family regarding the Yucan ditch on 6-17-22

She stated that she is waiting on specific plans to give feedback to the individual who recently purchased the retention pond at Lakes at Summerfield.

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

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

Engineer Jacob Murry reported on 6 reviews in past weeks with 4 letters of no objection and two comment letters issued (Open Door Church & Eagles Gate) to developers.

Jamie Seale presented news on FEMA review regarding reimbursement to the District for staff's actions on debris removal for Hurricane Ida (\$157,000).

*He met with board committee on prioritizing each project being worked on on the job status explanation report performed by Quality Engineers.

Manager reported that the engineer found an issue with a culvert alteration along Wax Road which has caused a man made blockage to drainage and requested board direction. Engineer commented that a drainage servitude does exist at this site. Manager is going to research if the developer's bond has lapsed or accepted by Livingston Parish Council. Board discussed and agreed to send a notice to the HOA regarding this blockage and then direct Manager to follow up with action if needed.

*He requested a policy on retroactive status of overtime pay calculation as per FEMA policy allowances.

Motion to approve the \$1700 calculation in the response to FEMA reimbursement calculation on the Hurricane IDA's project worksheet with no public comment by C. Juneau seconded by J. Spence Vote passed Yeas-4 Nays-none Absent-David Provost

*Manager led discussion on correspondence from Ceres Inc regarding a NRCS approved debris contract that was not awarded. Mark Harrel is requesting the District to change or remove a term to comply with NRCS and assist Ceres Inc.

Board discussed the factors/terms and directed Legal Counsel to send a clarification letter to Mr. Harrell of the LPOEP, once Mr. Harrell's formal direction request is received by the District. Manager will follow up.

Manager reported on a Carter Hills issue at one residence. It appears a private citizen has created a small choke point restricting drainage flow to the south from a trailer park (north) through Carter Hills now affecting residents south and north. Manager requested board direction with Engineer's assistance at this site. Board made comments and noted that work downstream must be performed for proper resolution in this general area. Manager noted that he will meet at 1pm with DPW Director and citizen and Engineer to discuss the details of this site.

*He led discussion on safety for hydration and heat exhaustion prevention concerning staff. He requested input on securing CPR certification classes and possible support equipment for safety. He recommended approval to research a safety program for this issue. Board made comments on special research avenues. Board agreed that Chairman should appoint a Safety Committee to participate.

*He requested board's view of researching the potential of some older employees regarding being on a part time status and how benefits for them would be impacted. Board discussed and directed Legal Counsel to research the benefit policy factors.

*He noted that the small pontoon unit is being delivered to the vendor soon.

There were no further commissioner comments.

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



Randall Smith Administrative Secretary

The Livingston Parish Gravity Drainage District One met in a regular meeting on Tuesday, June 28, 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, R.Borne, J.Spence, C.Whitmire, C.Juneau

Absent: none

Guests: Employees of the District

Legal Counsel, Hannah Callandro

Jacob Murray, Brice Goza, Jamie Seale of Quality Engineering

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

No public comments were made so Chairman moved to the next agenda item.

Legal Counsel noted that a notification from the attorney of the Oaks Office Parc developer was received stating the piping would be removed ahead of the deadline.

*She shared the part time status research from the prior meeting. She stated that part time is considered less than 30 hours per week and that benefits like health insurance is provided for employees with 30 hours per week or greater. Manager thanked Legal Counsel for the direction.

Engineer reported on 5 reviews with 2 letters of no objection issued and 3 comment letters issued. He covered the outstanding issues with developers previously reported and board discussed the items.

*Engineer noted that Carter Hills surveying action is in progress. He discussed findings involving several cross drains (in Carter Hills). He noted that the final proposal of actions will be ready soon. Manager reported on the meeting held with DPW and Mr.Poirrier. It appears cleaning and some downstream action will be needed for resolution. Manager summarized his expectations on improvements to help all impacted parties.

*He reported on the Lakes at Summerfield model revealing impacts on flow totals into the retention pond. He summarized that piping improvements would be handled by pond capacity. He stated that the new property owner's permission is needed to cut piping into the pond bank. This action appears not to lower the level of the pond. Manager explained the northern pond's flow south to this pond and the need for re-direction south and east.
