

The Livingston Parish Gravity Drainage District One met in a regular meeting on Tuesday, March 8, 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, J. Spence

Absent: Carl Juneau

Guests: Employees of the District. Jace Morrison, citizen

Legal Counsel, Hannah Callandro

Jacob Murray, Jamie Seale of Quality Engineering

Brian Fortson, Elos Inc.

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

Motion to approve the minutes for the 2-8-22 and 2-22-22 regular meetings as mailed with no public comment by C. Whitmire seconded by R. Borne  
Vote passed Yeas-4 Nays-none Absent-Carl Juneau

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

Legal Counsel reported that fuel bid contract is set to end on 6-1-22 with a one year renewal of past bid as an option. Legal Counsel will attempt to renew at current contract pricing.

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

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

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Motion to approve the 2021 Louisiana Compliance Questionnaire as presented with no public comment by R. Borne seconded by J. Spence  
Vote passed Yeas-4 Nays-none Absent-Carl Juneau

Engineer Jacob Murry reported on 5 reviews in past weeks with two comment letters issued and 3 letters of no objection issued.

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Engineer reported on the review of area behind McDonalds on La 16 and noted that wetlands do exist (which have been mitigated). It was noted that actual Corps permits need to be presented. Board discussed difficulties of this project since it is not in a servitude and that the District doesn't normally dig new ditches in this manner. Board tabled the Parish request on this issue since adjacent neighbors have high concerns on drainage.

Jamie Seal noted that boundary survey on Yucan Ditch will be forthcoming for a plot map into a legal agreement for drafting.

Engineer gave an update on items being given consideration by the Parish:

(a) FONSI philosophy

(b) a development designed by Quality (Sweetwater-south of Nickens) is being challenged by Parish Councilman Harris. He noted all data is being provided to McLin Engineers for their review on behalf of the District.

(c) upstream and downstream no runoff policy consideration for a stricter Parish policy

Brian Fortson of Elos Inc. presented a proposal for a permit application using desktop delineation methods on 15.8 miles of drainage assessment for a fee of \$37,000 for 2 tasks for a Section 159 policy.

Motion to approve proposal from Elos Inc. to perform a wetland delineation, submit a permit application and provide a damage assessment coordination for 15.81 miles of waterway in the District with no public comments by R.Borne seconded by J.Spence Vote passed Yeas-4 Nays-none Absent-C.Juneau

Manager reported on the Cintas details for the new contract will save tremendous amounts on the uniform and supply bill.

Motion to approve the renewal of the Cintas contract for 2022 as per State Contract bid pricing as presented with no public comment by C.Whitmire seconded by R.Borne Vote passed Yeas-4 Nays-none Absent-C.Juneau

Manager noted an issue along Carol Ann street where a swale ditch has stumps from recent storm that a citizen is requesting removal. After researching it was noted that this stump does not impede drainage flow in the ditch. Board agreed not to remove trees and debris not in right of way which do not affect drainage.

Manager reported on the review of a variance request by Greystone citizen. Board discussed at length and decided no variances should be granted.

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Legal Counsel will respond and noted that Parish grants revocation of ROW.

Manager noted that work is organized to begin for the summer season.

Chris Whitmire presented a Personnel Committee recommendation on compensation adjustments for 2022, noting the specific merit adjustments proposed by employee along with a 3% increase across the board. The estimated cost to the District is \$82,814.

Motion to approve Personnel Committee proposal on employee compensation adjustments for 2022 effective 3-9-22 as presented with no public comment by R.Borne seconded by D.Provost Vote passed Yeas-4 Nays-none Absent-Carl Juneau.

Under board comments, it was noted that on 3-10-22, an award to Quality Engineers for work performed on the District will be made. Board members and staff were welcomed to attend the award ceremony.

Jessie Spence also volunteered to follow up on the truck camera vendor for status of installations as previously approved.

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



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Randall Smith Administrative Secretary

The Livingston Parish Gravity Drainage District One met in a regular meeting on Tuesday, March 22, 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, Jace Morrison, citizen

Legal Counsel, Hanah Callandro

Jacob Murray, Jaimie Seal of Quality Engineering

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

Legal Counsel noted that the Cintas contract does comply with State Bid pricing.

She confirmed that Mrs. Smith did purchase the Lakes at Summerfield pond property and will sign our agreement when presented. Legal Counsel will need engineering data for insertion into the agreement.

Engineer reported on 8 reviews with 5 letters of no objection and 3 projects with comments needed (Cottages, Eagles Gate, and a 94 acre along Gray's Creek). He noted that one development will be affected by long term widening project on Grays Creek, so caution will be given in the review.

\*Jaimie Seal reported that Parish Council road overlay agreement projects were reviewed and it was communicated back to the Parish of the 200 foot ROW footage needs affecting District 1. Manager noted that one culvert must be changed when this specific road is improved at Pine Bluff Road.

\*It was noted that a homeowner at Savannah Trace (2002 development) near Arnold Road has improper flow. Engineer reported that the developer's construction never installed a weir as well as an outfall pipe improper installation. It was noted that piping failed to direct flow to Arnold Road along a 20 foot servitude. The District was never allowed to review this subdivision in 2002. Board discussed and recommended to refer homeowner that this issue is a civil matter.

Manager reported on the Azuga Corp. vehicle camera quote as follows:

a-Quote for \$155 per camera and \$23 per month with no contract

b-Quote for \$0 per camera and \$27 per month with 3 year contract

It was noted for extra options pricing would be for \$155 per camera at \$50 per month with 3 year contract

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