

The Livingston Parish Gravity Drainage District One met in a regular meeting on Tuesday, October 25, 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: R.Borne, J.Spence, C.Whitmire, C.Juneau, D.Provost  
Absent:none  
Guests: Employees of the District  
Legal Counsel, Blayne Honeycutt  
Jacob Murray, Jamie Seale of Quality Engineering

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

Under public comment, there were no public comments so Chairman moved to the next agenda item.

Administrative Secretary covered the proposed Positive Pay program offered by Hancock Whitney Bank for the operations bank account cyber security. He recommended the program but noted that a bank charge will result. Board discussed the proposal.

Motion to approve the Positive Pay agreement as presented from Hancock Bank and authorized Chairman and Administrative Secretary to execute the agreement with no public comment by R.Borne seconded by C.Whitmire  
Vote passed Yeas-5 Nays-none Absent-none

Legal Counsel reported that the Fire District 5 is not interested in purchasing the adjacent residence to the District Office. Board discussed the current sales price and Manager commented on his analysis of owning the site. Board directed Legal Counsel to contact the realtor for details.  
\*He also noted that he is working on the boundary research and recapped issues revealed thus far in the research.

\*Jacob Murry, Engineer, reported on 6 reviews with 3 letters of no objection issued and 3 comment letters being issued. He explained the concerns issued to the parties: Livingston Parish Council on Aging, property owner on Arnold Road, and lot 17 at Spillers.

\*Jamie Seale, Engineer, gave an update on the final culvert quote for the Autumn Ct site (Lakes at Summerfield).

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\*He stated that Elos Inc. is working on Beaver Creek wetlands delineation and will be required to secure a permit.

\*He noted the title search for ditch route along Wildwood revealed that the original property owner has the ROW granting rights, not the new owner. He is attempting to establish contact so the issue is pending presently. Legal Counsel explained action options available and will research the holding period for ROW rights to transfer to the new owner.

\*He presented a revised Proposal #1758 for the watershed study of the Dunn Park Lane area which fully describes items to be included for the 4 tasks. The proposal #1758 totals \$98,700.00 for all tasks.

Motion to approve the authorization for Quality Engineering to execute proposal #1758 in the amount of \$98,700 for a watershed analysis of the Dunn Park Lane area of the District with no public comment by R.Borne seconded by C.Juneau Vote passed Yeas-5 Nays-none Absent-none

Manager noted that three quotes for a door locking system were received from TWS \$8500 Certified Alarm \$9493.12 and Hughes Lock \$14,610. He recommended Certified Alarm due to the low quote not giving full details on the system installation.

Motion to approve the purchase of a door locking system installation by Certified Alarm as per the specifications and since another quoting vendor did not provide details with pricing with no public comment by R.Borne seconded by C.Juneau Vote passed Yeas-5 Nays-none Absent-none

Manager presented two options on air conditioning addition involving splitting the air flow in the office for board discussion. He noted that vendors could install either a split unit or an option of ceiling cassette type units. He noted that a new 5 ton unit was installed outside recently to replace the older damaged unit. Board discussed both options for splitting and directed Manager to secure quotes on the ceiling cassette type models versus the splitting approach.

\*Manager met with representatives of the Pecan Creek HOA on ROW encroachment throughout the subdivision which blocks access to District.

\*He stated that the culvert installation at Autumn Court begins on 10-26-22 in the Lakes at Summerfield. He covered the staking results in this area for access to ROW. Board discussed the east ditch relating to various ROW blockage points by structures(2 pools, portable buildings, etc.).

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The Livingston Parish Gravity Drainage District One met in a regular meeting on Tuesday, October 11, 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, C. Juneau

Absent: none

Guests: Employees of the District

Legal Counsel, Blayne Honeycutt

Jacob Murray, of Quality Engineering

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

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Motion to approve the minutes for the 9-13-22 and 9-27-22 regular meetings as mailed with no public comment by C. Juneau seconded by C. Whitmire  
Vote passed Yeas-5 Nays-none Absent-none

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

Legal Counsel reported that letters were sent to citizens of South Creek regarding the requirement of the developer to perform cleaning action. He also stated that letters to residents in the Lakes at Summerfield regarding staking of ROW is creating phone responses. He recommended for management to communicate the exact timing of the action in the ROW to the property owners.

He noted that an adjacent property owner to the District has the property for sale, now listed at \$295,000. It was noted that a joint purchase with Fire Protection 5 may be a valid option. Manager will follow up with the Fire Department management.

Legal Counsel is continuing to research the potential of adding citizens within our boundary to the District tax rolls. He is looking at what procedures and course of actions should be legally followed by the District.

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

Motion to approve the financial report for the September period as presented with no public comment by C. Whitmire seconded by J. Spence  
Vote passed Yeas-5 Nays-none Absent-none

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Engineer Jacob Murry reported on 4 reviews in past weeks with 3 letters of no objection and one comment letter issued to developer (Oakview Townhomes) regarding a drainage impact study detail.

Manager noted that door locking system quotes remain outstanding before board review.

\*Manager noted that the air unit for the office/board room area needs coil replacement which is costly for this undersized unit. A full replacement with a larger unit size was recommended. He received quotes from three vendors for a 5 ton unit with full replacement: Bob Bernard \$13,235 S/E Air \$13,409.30 and River City \$13,480. Board discussed the options on the air unit and directed Manager to research potential of a 3 ton unit with a splitting system.

Motion to direct Manager to proceed with lowest quote for a new air unit as per his recommendation with no public comment by R.Borne seconded by C.Whitmire Vote passed Yeas-5 Nays-none Absent-none

\*Manager also noted that the culvert installation project for Lakes at Summerfield will begin shortly by his staff. The HOA and citizens are excited about this correction project.

\*He reported that the staking process has begun for identification in the ROW on east side of the Lakes at Summerfield.

\*He noted that November 1 is the ending date for using seasonal employees which impacts 12 individuals. He has identified 4 for keeping employed since their work records revealed very good performance these past months.

\*He reported that Varnado Towing has quoted under \$2500 to move the old piping from the Greystone site to the Terral property site. Board discussed the efficiency of this move versus using staff on the transport action.

Motion to contract Varnado Towing to transport and off load a large culvert from Greystone to the Terral site at Beaver Creek not to exceed \$2500 with no public comment by R.Borne seconded by J.Spence Vote passed Yeas-5 Nays-none Absent-none

Under commissioner comments, Carl Juneau stated that he is continuing research on contracting manual cleaning services versus hiring seasonal

