Officers:

President: **T.A. Jones** Vice President: **John Reon** Treasurer: **Donny Greene** CALCASIEU EAST

<u>Commissioners:</u>

Commissioner: Mike Wittler Commissioner: Todd Blanchard Commissioner: Gary Gobert Commissioner: Craig Schultz

Moss Bluff: 2841 Goos Road, 70611

Office: 337.855.4388

Iowa & Bell City: 799 West Miller Avenue, 70647

Office: 337.582.6240

Administration: 641 W. Prien Lake Road, 70601

Office: 337.433.1160

Lake Charles: 1204 Lakeshore Drive, 70601

Office: 337.433.1160

NOTICE OF PUBLIC MEETING

Notice Posted: Monday, January 8, 2024 at 4:30 P.M.

A Public Meeting will be held for the purpose of considering the following business of Consolidated Gravity Drainage Districts No. 2 East Calcasieu Board of Commissioners, as the governing authority of Gravity Drainage Ward One, Ward Two, Ward Three, and Ward Eight.

DATE OF MEETING: Wednesday, January 10, 2024

TIME: <u>5:30 PM</u>

PLACE OF MEETING: 641 West Prien Lake Road

Lake Charles, LA 70601

<u>AGENDA</u>

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance
- 3. Roll Call
- 4. Consideration of approving the December 4, 2023 Regular Session Board Minutes
- 5. Consideration of approving budget reports and payment of all current bills, and invoices for December 2023 for all Gravity Drainage District Number Two East Calcasieu Parish
- 6. Consider and take appropriate action on reports of Professional Service consultants:
- 7. Consider and take appropriate action on reports from Cade Cole, Legal Representative
- 8. Butler Bourgeois 2024 explains \$5M limit and annual pricing for packages
- 9. Consideration and take appropriate action on Reports from Director, Gregory LaFleur and Assistant Director, Michael Naquin
 - A.) District Summary:
 - 1.) Permits Issued 0
 - 2.) LONOs Issued 1 Objection 3 LONO
- 10. Consideration and take appropriate action on development requests, Letters of No Objection, District Reports and Activities
 - A.) Gravity Drainage Ward One (Mr. Bryan Scott)
 - 1.) Retire asset number 14226 30' X 50' X 12' metal building with 13' bay

Agenda note: Building was destroyed in Hurricane Laura

2.) Update on new building



- B.) Gravity Drainage Ward Two (Mr. Scott Thibodeaux)
- C.) Gravity Drainage Ward Three (Mr. Michael Polk)
 - 1.) Update on Henderson Bayou Project
- D.) Gravity Drainage Ward Eight (Mr. Jude Hebert)

Adjournment