

Officers:

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



Commissioners:

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

Administration: 641 W. Prien Lake Road, 70601
Office: 337.433.1160

Moss Bluff: 2841 Goos Road, 70611
Office: 337.855.4388

Lake Charles: 1204 Lakeshore Drive, 70601
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Iowa & Bell City: 799 West Miller Avenue, 70647
Office: 337.582.6240

NOTICE OF PUBLIC MEETING

Notice Posted: Monday, January 22, 2024 at 4:30 P.M.
Special Session

A Special Session 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 24, 2024
TIME: 2:00 PM
PLACE OF MEETING: 641 West Prien Lake Road
Lake Charles, LA 70601

AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Consideration and take appropriate action on the following items and further, authorizing the Director, when appropriate to execute all documents related thereto.

A.) Ward 3 – Antoine Pump Station, Heating Element: Request authorization to purchase and install a heating element on pump #2. Quote from Associated Pumps and Supply \$3,618.00

Agenda note: Hydraulic oil was contaminated with water. Oil was removed and being cleaned and recycled. As the system is empty it gives the opportunity to easily install a heating element. Authorization requested to install heating element to help prevent future moisture issues in the hydraulic oil. As the hydraulic pumps are maintained and the opportunity arises, staff will move forward with adding heating elements to all hydraulic pumps at Woodring and Antoine.

B.) Ward 3 – Kayouche Pump Station, Raw Water Pumps: Request authorization to repair the raw water pump on pump #1, pull the remaining raw water pumps, inspect and repair as needed. Quote from Griner Drilling Services for raw water pump repair on pump #1, \$14,995.00. Authorization requested for all pump repairs not to exceed \$75,000.00

Agenda note: Normal maintenance and inspection of the raw water pump revealed corrosion and damage beyond normal required cleaning. Authorization requested to repair raw water pump on pump #1 and to pull and repair the remaining pumps as needed one at a time to reduce the number of pumps offline.

C.) Ward 3 – Woodring Pump station, MWI 60" Pump #3 repair: Request authorization to repair pump #3. Quote from Associated Pumps and Supply for repair of pump #3, \$81,752.00. (Replacement quoted at \$250,000.00) Authorization requested not to exceed \$125,000.00

Agenda note: Pump #3 was not operating correctly, staff inspected and noticed hydraulic oil inside the pump. Associated Pump contacted to fully inspect. Extensive



damages found due to high levels of cavitation from bypass. Extensive repairs required. Once pump #3 is back operational, inspections will commence on the remaining pumps. We are awaiting quotes for inspections of the remaining pumps.

5. Budget Amendment: Request to transfer \$200,000 from Ward 3 Legacy Fund to 759398 - 54312 Repairs and Maintenance Pump Station to increase the line item to \$2,439,093
6. Ratification of the Declaration of Emergency, by the Director, to close Consolidated Gravity Drainage District No. 2 East Calcasieu Parish offices due to the Cold weather on Tuesday, January 16, 2024 and into the early morning hours of January 17, 2024. In addition, the Declaration to invoke the pay provisions as outlined in 3.17 Consolidated Gravity Drainage District No. 2 East Calcasieu Parish Employee Handbook by Resolution
7. Consideration and request for approval for Ward 3 to enter into CAT Financial 5-year lease on a long stick track hoe \$5984.84 monthly (**total \$359,090.40**).

Adjournment