

Officers:

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



Commissioners:

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

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
Office: 337.433.1160

Iowa & Bell City: 799 West Miller Avenue, 70647
Office: 337.582.6240

NOTICE OF PUBLIC MEETING

Notice Posted: Thursday, February 29, 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: Monday, March 4, 2024
TIME: 5:30 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 of approving the February 5, 2024 Regular Session Board Minutes
5. Consideration of approving budget reports and payment of all current bills, and invoices for February 2024 for all Gravity Drainage District Number Two East Calcasieu Parish
6. Consider and take appropriate action on reports of Professional Service consultants:
 - A.) CSRS – Request to amend Task order #3 for Brigas Acres increasing amount by \$7,000 to \$47,000.00
7. Consider and take appropriate action on reports from Cade Cole, Legal Representative
8. Consideration and take appropriate action on Reports from Director, Gregory LaFleur and Assistant Director, Michael Naquin
 - A.) District Summary:
 - 1.) Permits Issued – 0
 - 2.) Development Reviews – 7 (Ward 1 – 3, Ward 3 – 3, Ward 8 - 1)
 - B.) Consider and take appropriate action on approving the City of Lake Charles Sewer variance request for Project 2023-728 (W. Prien Lake Road Sewer) from Heard Road to Burton Lane. The City is requesting a variance from the required 10-foot cover to 5-foot cover below the bottom of the lateral
9. Consideration and take appropriate action on development requests, Letters of No Objection, District Reports and Activities
 - A.) Gravity Drainage Ward One (Bryan Scott)
 - 1.) Update on the progress of the new building
 - B.) Gravity Drainage Ward Two (Scott Thibodeaux)



C.) Gravity Drainage Ward Three (Michael Polk)

- 1.) Update on Henderson Bayou Project
- 2.) Discussion of Kayouche Pump station staff house lease and permanent staffing. Director requests the approval for renovations not to exceed \$30,000
- 3.) Request to retire and sell asset #25949, 2006 GMC 2500 4X4 pickup (replaced by 2023 Ford F-150)
- 4.) Request to retire and sell asset #25950, 2006 GMC 2500 4X4 pickup
- 5.) Consideration and approval for Ward 3 to request quotes and enter into a 5-year lease on a Dozer not to exceed \$200,000 total cost and further, authorizing the Director to execute all documents related thereto.

D.) Gravity Drainage Ward Eight (Jude Hebert)

10. Committee appointment by President, T.A. Jones

- A.) Personnel Committee
- B.) Real Estate Committee

Adjournment