Officers:

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



Commissioners: Todd Blanchard

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

Moss Bluff: 2841 Goos Road, 70611

Office: 337.855.4388

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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: Thursday, April 4, 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: <u>Tuesday, April 9, 2024</u>

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

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 March 5, 2024 Regular Session Board Minutes
- 5. Consideration of approving budget reports and payment of all current bills, and invoices for March 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 from E.P. Breaux to accept substantial completion on the Backup Generator at Kayouche Coulee Pump Station SD-2021-GDD4-157
  - B.) D.W. Jesson 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
  - C.) D.W. Jesson Request to accept substantial completion on project DR-2023-334 (Henderson Bayou)
- 7. Consider and take appropriate action on reports from Cade Cole, Legal Representative
- 8. Consideration and take appropriate action on Reports from Director, Mr. Gregory LaFleur and Assistant Director, Mr. Michael Naquin
  - A.) District Summary:
    - 1.) Permits Issued 1 (Ward 1)
    - 2.) Development Reviews 4 (Ward 3)
  - B.) Discuss and take appropriate action on Bayou Greenbelt's proposal to change the Names of water ways in Ward 3:

Coulee Hippolyte to Bayou Hippolyte



### Kayouche Coulee to Kayouche Bayou

- C.) Discussion of 2025 Road & Drainage Trust Fund Application
- D.) Consider and Authorize the Director to execute the design contract with CSRS on the previously awarded FEMA HMGP Subsurface Model
- E.) Consider and adopt a resolution naming the new Ward 8 building as the: "Clinton Leger Memorial" building
- 9. Consideration and take appropriate action on District Reports and Activities
  - A.) Gravity Drainage Ward One (Bryan Scott)
    - 1.) Building update
  - B.) Gravity Drainage Ward Two (Scott Thibodeaux)
  - C.) Gravity Drainage Ward Three (Michael Polk)
    - 1.) Request for permission to advertise RFP for Engineering Services on the Conceptual Water Supply Study to Kayouche Pump Station Project
  - D.) Gravity Drainage Ward Eight (Jude Hebert)
    - 1.) Building update

#### Adjournment