

Vice President: **Darby Quinn**
Commissioner: **Donny Greene**
Commissioner: **Clinton Leger**

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



President: **Mike Wittler**

Treasurer: **T.A. Jones**
Commissioner: **Gary Gobert**
Commissioner: **Craig Schultz**

Moss Bluff: 2841 Goos Road, 70611
Office: 337.855.4388

Lake Charles: 1204 Lakeshore Drive, 70601
Office: 337.433.1160

Notice Posted: Thursday , April 29 , 2021 at 4 :00 pm

NOTICE OF PUBLIC MEETING

A public meeting will be held
for the purpose of considering the following business of said Consolidated Districts and Board of Commissioners as follows:

DATE: Monday, May 3, 2021
TIME: 5:30 PM
PLACE OF MEETING: 1015 Pithon Street (Police Jury Meeting Room)
Lake Charles, LA 70601

AGENDA:

1. Call to Order by President Wittler
2. Invocation and Pledge of Allegiance
3. Roll Call (President Michael Wittler, Secretary-Treasurer T. A. Jones, Vice President Darby Quinn, Members Donny Greene, James Gobert, Clinton Leger, Craig Schultz)
4. Consideration of approving the Regular Board Session **Minutes** of Consolidated Gravity Drainage District No. 2 (*East Calcasieu*) of Calcasieu Parish dated **April 5, 2021**.
5. **Consider and take appropriate action on reports of professional service consultants.**
 - A. Mr. Brinkman, CSRS, Report on Farabee Mechanical Inc.
 - B. **Consideration of and take appropriate action on authorizing the Board to make an exception to the local policy adopted by the District and utilize the state/federal threshold of \$250,000 as it relates to the generator work at Kayouche Coulee. (Resolution ?)**
6. **Receive the Personnel Committee Report.**
7. **Consideration of approving budget reports and payment of all current bills and invoices for April 2021 for :**
 - Gravity Drainage District Number Four of Ward Three
 - Gravity Drainage District Number Seven of Ward Eight
 - Gravity Drainage District Number Eight of Ward One
 - Gravity Drainage District Number Nine of Ward Two
 - Consolidated Gravity Drainage District Number Two East Calcasieu Parish

CONSIDERATION AND TAKE APPROPRIATE ACTION ON DEVELOPMENT

REQUESTS INCLUDING LETTERS OF NO OBJECTION.

8. Gravity Drainage District Four of Ward Three (Mr. Michael Polk)
9. Gravity Drainage District Eight of Ward One (Mr. Eddie Hebert)
 - A. Consideration of a Letter of No Objection to Porters Cove Subdivision Phase II
 - B. Consideration of a Letter of No Objection to Porters Cove Subdivision Phase III
10. Gravity Drainage District Nine of Ward Two (Mr. Scott Thibodeaux)
11. Gravity Drainage District Seven of Ward Eight (Mr. Jude Hebert)



CONSIDERATION AND TAKE APPROPRIATE ACTION ON REPORTS AND REQUESTS FROM DISTRICT SUPERINTENDENTS:

12. Gravity Drainage District Four of Ward Three (Mr. Michael Polk)

13. Gravity Drainage District Eight of Ward One (Mr. Eddie Hebert)

A. Consideration of a Resolution authorizing Consolidated Gravity Drainage District 2, Calcasieu East to prepare and submit a pre-application to the Statewide Flood Control Program for Assistance in the implementation of a project for reducing existing flood damages, providing for the necessary documentation of said flood damages and providing for other related matters in connection therewith concerning the Armand Ditch.

B. Consideration of a Resolution authorizing Consolidated Gravity Drainage District 2, Calcasieu East to prepare and submit a pre-application to the Statewide Flood Control Program for Assistance in the implementation of a project for reducing existing flood damages, providing for the necessary documentation of said flood damages and providing for other related matters in connection therewith concerning Moss Gulley.

C. Report on the Belfield Ditch Spoil Removal Project.

D. Report on L-15 Phase 3 Drainage Project

E. Report on Ginger Lane Joint Drainage Project

F. Moss Bluff Elementary Drainage Improvement (Highway 378)

14. Gravity Drainage District Nine of Ward Two (Mr. Scott Thibodeaux)

15. Gravity Drainage District Seven of Ward Eight (Mr. Jude Hebert)

Adjournment

Michael Wittler, President
Consolidated Gravity Drainage District 2 East, Calcasieu

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Alberto Galan at 721-3600 describing the assistance that is necessary.