

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 OF PUBLIC MEETING

Notice posted Thursday, July 8, 2021 at 1:00 pm.

Consolidated Gravity Drainage District No. 2 (East Calcasieu) of Calcasieu Parish, Louisiana will hold a meeting for the purpose of considering the following business of :

GRAVITY DRAINAGE DISTRICT NO.8 OF WARD ONE CALCASIEU PARISH
2841 Goos Road Lake Charles, LA 70611 Phone (337)855-4388

A Public Meeting will be held as follows:

DATE: Tuesday, July 13, 2021
TIME: 5:30 P. M.
PLACE : 1204 Lakeshore Drive
Lake Charles, LA 70601

AGENDA

1. Call to Order
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 approval of the Special Called Board Session **Minutes** of Consolidated Gravity Drainage District 2 (East Calcasieu) of Calcasieu Parish dated **Tuesday, June 1, 2021**.
5. Adopt by Resolution the 2021 Millage Rates of **10.410 mills** and **4.000 mills** for **Gravity Drainage District No. Seven of Ward Eight** Drainage Maintenance. **Roll Call Vote(Yeas – Nays- Abstained- Absent)**
6. Adopt by Resolution the 2021 Millage Rate of **14.270 mills**, for **Gravity Drainage District No. Nine of Ward Two** for drainage maintenance. Roll Call Vote: **(Yeas – Nays- Abstained- Absent)**
7. Adopt by Resolution the 2021 Millage Rate of **10.870 mills** for **Gravity Drainage District No. Eight of Ward One** for drainage maintenance. Roll Call Vote **(Yeas – Nays- Abstained- Absent)**
8. . Adopt by Resolution the 2021 Millage Rate of **5.710 mills** for **Gravity Drainage District No. Four of Ward Three** for drainage maintenance. Roll Call Vote **(Yeas – Nays- Abstained- Absent)**
9. **Consider and take appropriate action on reports of professional service consultants.**
 - A. **Mr. Donald Brinkman, CSRS, Report on Farabee Mechanical Inc. Pump Station Work Report** Presenting three options to replace the old oil bath pump engine filters with new dry type filters:
 1. Circular element, engine mounted housing, similar to present one. \$4,480 plus freight.
 2. Circular element , externally mounted housings, requiring reconstruction and parts.
\$7,500 each plus installation cost of \$3,900 each, or \$1,800 each if all four units replaced at once.
 3. Flat panel, Fleetguard Moisture Master, externally mounted housings \$8,750 each plus installation of \$3,900 each , or \$1,800 each if all 4 replaced at once.

B. Mr. Donald Brinkman, CSRS, report on consideration of Amendment to Contract “Not To Exceed \$175,000”, increasing in order to continue to complete ongoing projects.

C. Mr. Walt Jessen, Jessen and Associates, LLC , Reports and Recommendation

1. Consideration and take appropriate action on acceptance of Substantial Completion of Project No. DR-2021-301 LaGrange Lateral Drain Box Repair Upstream of Briarwood by R. D. Spell, Inc.

2. Receive the Report and recommendation from Mr. Walt Jessen on Project DR-2019-268 Upgrade Limitorque Actuators at Kayouche Coulee Flood Gate Structure, and take appropriate action.

10.. Public Requests to Appear

11. Receive the Personnel Committee Report.

12.. **Consideration of approving budget reports and payment of all current bills and invoices for July 2021 for all Districts/Wards of Consolidated Gravity Drainage District Number Two East Calcasieu Parish.**

CONSIDERATION AND TAKE APPROPRIATE ACTION ON DEVELOPMENT REQUESTS

INCLUDING LETTERS OF NO OBJECTION:

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

A. Consideration of a Permit for HWY 14 waterline extension plans for proposed drainage lateral crossing located just north of Red Davis McCollister Road and along HWY 14.

B. Consideration of the SD-2019-WW5-105 HWY 397 and James Sudduth Road Waterline Loop and Replacement project - Lateral Crossing

C. Consideration of a Letter of No Objection for a fence on Lot 25, 2992 Mount Talbot Street, Bush Gardens Subdivision. (Tommy Logan)

D. Consideration of approval of DR-2021-302 East Crestview Drainage line repair, replacing approximately 100 linear feet of compromised 24-inch diameter HDPE, near East Crestview, with a possible cost of approximately \$43,575.00 .

Further, consideration of authorizing Walt Jessen to prepare a Request for Quotes package with field surveying to prepare construction documents.

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

A. Consideration of a Letter of No Objection to residential development on Lot 1 of Cascio Subdivision Phase 2

B. Consideration of a Letter of No Objection to the Moss Bluff Elementary School Drainage Improvement.

C. Consideration of a Letter of No Objection to a house pad on 682 Waynewood Drive.

D. Consideration to proceed to development and to submit a State Wide Flood Control application regarding the Moss Gully (MG-1) Channel Enlargement Project.

E. Consideration to proceed to development and to submit a State Wide Flood Control application regarding the Armand Drainage Improvement Project.

F. Consideration of 1139 Rue Brooklyn, Lot 5, Point De Triomphe Phase 1, Obstructing Drainage/Maintenance Easement.

G. Permanent structure within Right of Way at 867 Camellia Court.

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

A. Consideration of a request for a Letter of No Objection to plans for Weeping Willow Estates.

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



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

- 17 Gravity Drainage District Four of Ward Three (Mr. Michael Polk)
18. Gravity Drainage District Seven of Ward Eight (Mr. Jude Hebert)
19. Gravity Drainage District Eight of Ward One (Mr. Eddie Hebert)
 - A. Belfield Spoil Removal
 - B. L-15 Phase 3, delivery of project materials.
20. Gravity Drainage District Nine of Ward Two (Mr. Scott Thibodeaux)

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.