

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 , August 5 , 2021 at 4 : 30 pm

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 OF MEETING : **TUESDAY, AUGUST 10, 2021**
TIME: **5:30 PM**
PLACE OF MEETING: **1015 Pithon Street (Police Jury Meeting Room)**
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 approving the Special Called Board Session **Minutes** of Consolidated Gravity Drainage District No. 2 (*East Calcasieu*) of Calcasieu Parish dated **July 13, 2021**.
5. **Consider and take appropriate action for Consolidated Gravity Drainage District No. 2 (East Calcasieu) to enter into a CEA with Calcasieu Parish Police Jury for the purpose of self-insurance (Medical and Dental plan).**
6. **Consider and take appropriate action for Gravity Drainage District 7 of Ward 8 to enter into a CEA with Calcasieu Parish Police Jury for the purpose of self-insurance (Medical and Dental Plan).**
7. **Consider and take appropriate action on reports of professional service consultants.**
 - A. Mr. Brinkman, CSRS, Report on Farabee Mechanical Inc.
 - B. Receive Report and recommendation by Mr. Walt Jessen
 - C. Mr. Cade Cole, consideration of a Special Called Meeting concerning Bids
8. **Public Requests to Appear:**
9. Consideration of approving budget reports and payment of all current bills and invoices for August 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:

10. Gravity Drainage District Four of Ward Three (Mr. Michael Polk)
 - A. Consideration of a LONO or Crossing Permit for a proposed fence crossing of Lateral L-2B as a result of the Ham Reid Road Extension project. By landowner SVK, LLC.
 - B. Consideration of approval and acceptance of Final Invoice No. 1 plus Release of Lien with payment of 10% retainage on Contract with R. D. Spell, Inc for Project No. DR02021-302, LaGrange Lateral Drain Box Repair, to be paid in full \$31,250.00 to R. D. Spell, Inc.
 - C. Ragin Engineering, they are looking at the next phase of Morganfield and would like to discuss some improvements along Lateral 4C. Chad M. Roussel and Ryan Powers



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

A. Consideration of a Letter of No Objection for Hidden Bluff Subdivision located at the end of Fruge Road .

B. Consideration of a Letter of No Objection for Storm Water Solutions at 783 Highway 171.

C. Consideration of a Letter of No Objection for Moore Homestead Farms Located on Clyde Dulaney Road.

D. Report on L – 15 Improvement Project Phase 3 (CPPJ-2018-29) – Partial Pay Invoice No. 1 for work completed to date by Asphalt Associates, Inc. : \$64,111.84 DUE (\$3374.31 5 % Retainage)

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)

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/ Darby Quinn, Vice 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.