

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

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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: Monday, September 13, 2021 at 4 : 30 pm

A Public Meeting will be held for the purpose of considering the following business of Consolidated Districts Three, Seven, Eight, Nine and Board of Commissioners as follows:

DATE OF MEETING : TUESDAY, SEPTEMBER 14, 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
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 **August 17, 2021, and the Regular Board Minutes dated August 10, 2021** .
5. Consideration and take appropriate action on Resolution to move all District payroll and affiliated line items to Consolidated Gravity Drainage District No Two East Calcasieu Parish, affective as of January 1, 2021.
6. Consideration and Ratification of decision to close offices on Monday, August 30, 2021 in anticipation of Hurricane Ida for all employees.
7. **Consider and take appropriate action on reports of professional service consultants.**
 - A. Mr. Jade Miller will update the Board on the progress of the contractor cleaning the laterals.
 - B. Ryan Powers and Chad Roussel with Ragin Engineering are looking at the next phase of **Morganfield** and would like to discuss some development and drainage improvements along **Lateral 4C**.
 - C. Receive Reports and recommendation by Mr. Walt Jessen
 - D. Mr. Brinkman, CSRS, Report on Farabee Mechanical Inc.
 - E. Consideration of approval of a Request for Qualification for Architects to repair Hurricane Laura damages for all Consolidated Gravity Drainage District 2 East (East Calcasieu Parish).
Ward One Request : Bid out repairs to truck shed and redesign fab/chemical shop.
 - F. Consideration and take appropriate action on discussion of Greenwich terrace buyout agreements presented by Mr. Cade Cole .
8. **Public Requests to Appear**
9. Consideration of approving budget reports and payment of all current bills and invoices for August 2021 for all Gravity Drainage Districts of Wards One, Two, Three and Eight 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 Request for a **Letter of No Objection** by **Wesley Miller with Pan American Engineers**, to a proposed development of an assisted living community located off of Gerstner Memorial Drive, next to Contraband Bayou . (CommCare) Letter to include stipulations.



B. Consideration of a Request for authority to hire appraiser in order to purchase property of James Parden, 4540 Powel Lane, as part of the established plan to improve lateral access and maintenance.

C. Consideration and Approval of Certificate of Substantial Completion for roofing repair contract with Vincent Roofing, Inc., 7000 South Hwy 77, LaGrange , TX., on properties at 721 North Goodman Road, and repairs made at Kayouche.

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

The Trademark Townhomes Commercial Development located on Topsy Road across from Gillis Elementary.

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

Consideration of a Letter of No Objection for a revised drainage easement along the west property line of Ardoin Ridge Phase 2 ,with stipulations on the existing ditch being maintained on the west side.

CONSIDERATION AND TAKE APPROPRIATE ACTION ON REPORTS FROM DISTRICT SUPERINTENDENTS:

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

Robert Goodson presents Cartograph OMS Budget estimate/ quotes.

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

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

16. 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.