



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

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

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

Moss Bluff: 2841 Goos Road, 70611
Office: 337.855.4388

President: **Mike Wittler**

Lake Charles: 1204 Lakeshore Drive, 70601
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Consolidated Gravity Drainage District No. Two East (East Calcasieu Parish)
MINUTES SPECIAL CALLED SESSION
Tuesday, August 17, 2021

A Public Meeting was held for the purpose of considering the following business of said District(s) and Board of Commissioners:

The Board of Commissioners of the Consolidated Gravity Drainage District No. 2 (East Calcasieu) of Calcasieu Parish met in a duly advertised Special Called Session at 4:00 P M on Tuesday, August 17, 2021, at 1204 Lakeshore Drive, Lake Charles, Louisiana. Mr. Donny Greene called the meeting to order and led the Pledge of Allegiance. Mr. T. A. Jones spoke the invocation. Lesley Impastato called the **Roll of Commissioners**, resulting in the following quorum :

Board Members Present:

Mr. Theodore A. Jones	Secretary-Treasurer
Mr. Clinton P. Leger	Board Member
Mr. James Gary Gobert	Board Member
Mr. Donny Greene	Board Member

Board Members Absent :

Mr. Michael Wittler	President
Mr. Darby Quinn	Vice President
Mr. Craig Schultz	Board Member

Attendees:

Mr. Cade Cole	Legal Counsel
Mr. Robert Goodson	Assistant Superintendent Ward Three
Mrs. Kristi Granger	Administrative Support Specialist
Mr. Eddie Hebert	Superintendent Ward One
Ms. Lesley Impastato	Board Clerk , Administrative Specialist
Mr. Michael Naquin	Assistant Superintendent Ward One
Mr. Michael Polk	Superintendent Ward Three

Visitors

Mr. Donald Brinkman	CSRS
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Mr. Donald Brinkman presented the result of the public bids on the Kayouche Coulee Pumpstation Generator Replacement Project. Four bid packets were picked up for bidding, but only one was submitted back. The Bid Opening date was Thursday, August 12, 2021 at 2:00 PM. Mr. Brinkman, on behalf of CSRS/ Levingston, presented the bid evaluation and award recommendation for the lowest responsible and responsive bidder , Ernest P. Breaux Electrical, LLC., for the amount of \$316,975.00.

Mr. T. A. Jones made a motion to accept the Bid from Ernest P. Breaux Electrical, L.L.C. , as recommended by CSRS/Levingston Engineers. Mr. Clinton Leger seconded the motion. Motion passed unanimously without objection.

Mr. Jones then moved to authorize the President to approve Change Orders not to exceed \$50,000. Mr. Leger seconded the motion. Motion passed without objection.

Adjournment at 4:10 P M after motion by Mr. Jones and second by Mr.Leger.

Approved:

A handwritten signature in blue ink that reads "Michael L. Wittler".

Michael L. Wittler
Board President

A handwritten signature in blue ink that reads "Theodore T. A. Jones".

Theodore "T. A." Jones
Secretary-Treasurer