

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: October 28, 2021 at 4 : 30 pm

A Public Meeting will be held for the purpose of considering the following business of Consolidated Gravity Drainage Districts No. 2 East Calcasieu Board of Commissioners, as the governing authority of Gravity Drainage District No. Eight of Ward One, Gravity Drainage District No. Nine of Ward Two, Gravity Drainage District No. Four of Ward Three, and Gravity Drainage District No. Seven of Ward Eight.

DATE OF MEETING : Monday, November 1, 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 **Regular Board Minutes dated Monday, October 4, 2021.**
5. Consideration and approval of Calendar Dates for 2022 Board Meetings
6. Public Speaker Request:
 - A. Randy Daigle
7. Consider and take appropriate action on reports of professional service consultants.
 - A. Butler Bourgeois with Arthur J. Gallagher Risk Management Insurance for 2022.
 - B. Receive Reports and recommendation by Mr. Walt Jessen concerning Projects.
 1. GDD4 Request for hiring DW Jessen for
 - a) Hidden Oak Lane Project
 - b) Chosen Valley Project
 - c) Delta Land Project
 - C. Donald Brinkman, CSRS
 1. Update on recovery efforts.
 2. Update on consulting support for administrator, policies and procedures.
 3. GDD4 Request for hiring CSRS
 - a) Develop scope and bid package for Vegetation Management Contract which expires at the end of 2021
 - D. Cade Cole, Legal
 1. Fairway Lane Project request from Police Jury to commence expropriation
8. Personnel Committee Report
9. Consideration of approving **budget reports** and payment of all current bills and invoices for Consolidated Gravity Drainage District Number Two East Calcasieu Parish, including GDD8 of Ward One, GDD9 of Ward Two, GDD8 of Ward Seven and GDD4 of Ward Three.



**CONSIDERATION AND TAKE APPROPRIATE ACTION ON DEVELOPMENT REQUESTS
INCLUDING LETTERS OF NO OBJECTION:**

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

Consideration of approval of Substantial Completion and Resolution of the Board for the Antoine and the Python Roof Projects.

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

A. Consideration and approval of authorization of a Resolution to submit an application by GDD8 WD1 to the Louisiana State Capital Outlay Request Program for 2022-2023 for the Armand Ditch Drainage Improvement Project, Planning and Construction FP & C Project No. 50-NJZ-15-01.

B. Request for Letter of No Objection for Hidden Bluff Subdivision

C. Consideration and approval of Right of Way for Entergy

D. Consideration and take appropriate action on Request for Qualifications for Architectural Services in response to Hurricane Season 2021, Bid Opened October 28, 2021.

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

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

CONSIDERATION AND TAKE APPROPRIATE ACTION ON REPORTS FROM DISTRICT SUPERINTENDENTS:

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

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

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

17. 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.