

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: December 2, 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, DECEMBER 6, 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, November 1, 2021** .
5. Consider and take appropriate action on reports of professional service consultants.
 - A. Nancy Bernard, Report on Arthur J. Gallagher Risk Management Insurance for 2022.
 - B. Consideration of adopting a resolution authorizing the Parish Purchasing Agent to advertise for Request-for-Qualifications (RFQ) for **Engineering and Technical Services for Hazard Mitigation Projects**. (RFQ-2021-PLAN-170). Jennifer Cobian – HMGP ...
 - C. Receive Reports and recommendation by Mr. Walt Jessen concerning Projects.
 1. Consideration of Approval of payment of Partial Payment Invoice No. 9 & Final for Project No. DR-2018-262, Lateral L-2 & L-2B of W-5 Main Drainage Improvements, to HD Truck & Tractor, LLC in the amount of \$47,702.40. (GDD4 WD 3)
 2. Consideration of Approval of payment of Engineer's Invoice No. 5 & Final for Project No. DR-2018-262, Lateral L-2 and L-2B of W-5 Main Drainage Improvements to D. W. Jessen & Associates, LLC in the amount of \$3,773.68. (GDD4 WD 3)
 3. Consideration of Approval of payment of Partial Payment No. 2 to Asphalt Associates, Inc for Project No CPPJ-2018-29, Lateral L-15 Improvements Phase Three for \$39,947.31. (To 10-26-21). (GDD8 WD1)
 4. Consideration of Approval of payment of Partial Payment No. 3 to Asphalt Associates, Inc. for Project No. CPPJ-2018-29, Lateral L-15 Improvements Don Manuel Memorial Recreation Center Phase Three for \$18,534.72 (10-27-21 to 11-22-21) .



- D. Update by Donald Brinkman, CSRS, on projects.
- E. Cade Cole, Legal considerations and updates.
- F. Consideration of approving the Professional Architectural Contract Between the Consolidated Drainage District NO. Two East Calcasieu and Kudla Architecture
- G. Consideration and approval of Kudla Architecture LLC solicit a Request For Quote for Hurricane Laura Damage repairs Project Number (GDD8-2022-1)
- H. Consideration and approval of Kudla Architecture LLC to design and draw new fab shop/chemical storage destroyed by Hurricane Laura.

- 6. Consideration of adopting a resolution to allow CGDD2 East employees to carry forward a maximum of one hundred sixty (160) hours of vacation at the end of 2021 and roll the rest of the leftover hours into Sick Leave, following the Parish H. R. change for 2021.
- 7. Consideration of authorizing the adoption of the 2021 Update of the Calcasieu Parish Police Jury's Procurement Policy with respect to the purchases of the District.
- 8. Election of Consolidated Gravity Drainage District 2 East Board of Commissioners Officers for 2022.
(President, Vice President, Secretary-Treasurer)
- 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.
- 10. Consideration and approval of amending the CGDD2 East Budgets to include the cost of Cartegraph System implementation and year one service. Approval of Invoice 49, Contract PA-005513 for \$41,000.

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

- 11. **Gravity Drainage District Four of Ward Three (Mr. Michael Polk)**
- 12. **Gravity Drainage District Eight of Ward One (Mr. Eddie Hebert)**
 - A. Consideration of Letter of No Objection for Hidden Bluff Subdivision
 - B. Consideration of Letter of No Objection for Tara Acres Subdivision Phase 1.
- 13. **Gravity Drainage District Seven of Ward Eight (Mr. Jude Hebert)**
 - A. Consideration of a Letter of No Objection for Leconte Estates Preliminary Plat. Robin Basone and Andrew Gary will be present to speak.
- 14. **Gravity Drainage District Nine of Ward Two (Mr. Scott Thibodeaux)**
 - A. Consideration and take appropriate action on Bid for Two Flatcars to be purchased from The Railroad Yard by GDD Nine of Ward Two for replacement of bridge in L – 53 lateral. Bid amount for both is \$47,700. It was the only bid that came back after a Request for Bids.
 - B. Consideration and approval of amending the GDD9 WD2 2022 Budget , adding Line Item 752 385 56155 CULVERTS \$ 47,700 to add amount of cost of Railcars.



CONSIDERATION AND TAKE APPROPRIATE ACTION ON REPORTS FROM DISTRICT SUPERINTENDENTS:

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

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

A. BFD Spoil Removal Project

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

18. 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

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you need special assistance, please contact Alberto Galan at 721-3600 describing the
assistance that is necessary.