

Vice President: **Darby Quinn**
Commissioner: **Mike Wittler**
Commissioner: **Clinton Leger**

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



President: **Donny Greene**

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: March 3, 2022 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, March 7, 2022
TIME: 5:30 PM
PLACE OF MEETING: 1015 Pithon Street (Police Jury Meeting Room)
Lake Charles, LA 70601

AGENDA

1. Call to Order (President Donny Greene)
2. Invocation and Pledge of Allegiance
3. Roll Call (President Donny Greene, Vice President Darby Quinn, Secretary-treasurer Theodore T. A. Jones, Members James Gobert, Clinton Leger, Craig Schultz, Michael Wittler.)
4. Consideration of approving the February 7, 2022 Regular Board Session Minutes.
5. Consideration of approving budget reports and payment of all current bills, invoices and budget reports for February 2022 for all Gravity Drainage Districts Eight of Ward One, Nine of Ward Two, Four of Ward Three and Seven of Ward Eight of Consolidated Gravity Drainage District Number Two East Calcasieu Parish.
6. Consideration and approval of the change of Custodian of the Petty Cash (\$40.00) for Ward One, from Lesley Impastato to Vanessa Prudhomme.

Consider and take appropriate action on reports of professional service consultants:

Walt Jessen

Consideration of and take appropriate action on invoices concerning:

7. Project No CPPJ-2018-29 Lateral L-15 Drainage Improvements , Don Manuel Recreation center, Change Order No. 1 for \$974.64 for Asphalt Associates, Inc.
8. CPPJ Purchase Order No. 407471 , DWJ Project No CPPJ-2018-29, Lateral L-15 Improvements Phase Three, Don Manuel Memorial Recreation Center , **Asphalt Associates, Inc., Partial Pay Invoice No. 6. For \$87,221.36** for work done from 1-24-2022 to 2-22-2022.



Donald Brinkman

9. Receive the report on the bids received after the advertisement, and award the Contract to the highest rated proposer for Vegetation Management Services. VMSI - \$288,075.00.

10. Cade Cole

Personnel Committee Report

Consideration and take appropriate action on development requests and Letters of No Objection:

11. Gravity Drainage District Ward One (Mr. Michael Naquin)

A. Consideration of a request for a letter of No Objection by Daniel Fontenot for a conceptual drawing of a development on the corner of Mattie Reeves Rd and Topsy Bell Rd (Old: MB9A-1 New: L61017)

12. Gravity Drainage District Ward Two (Mr. Scott Thibodeaux)

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

A. Consideration and Ratification of the Letter of No Objection for the site plan for Lake Charles Tackle. Ratification of the email sent to the City of Lake Charles noting the same. (Old: L-5 New: L40014)

B. Consideration and take appropriate action on a Letter of No Objection giving Ragin Engineering, Mr. Chad M. Roussel , permission to clean silt out of the lateral from McNeese to the Subdivision “ Edgewood at Morganfield” ditch. The silt is the result of construction there. (Old: L-4C New: L44015)

C. Consideration and take appropriate action on a Letter of No Objection for the Heron Place Commercial Development Site Plan. (Old: W-38 New: L39)

D. Consideration and take appropriate action on a Letter of No Objection for Jake Land Company, LLC, Commercial Condos for Self Storage located at Gauthier Road and Big Lake Highway. (Old: L-2B New: L36007)

14. Gravity Drainage District Ward Eight (Mr. Jude Hebert)

Consideration and take appropriate action on Reports from Superintendents

15. Gravity Drainage District Ward One (Mr. Michael Naquin)

A. Consideration and approval of sale of one GD8-19 , Asset No 11659, 2000 , 7 foot Bushhog Predator Grass Cutter, SN 2487.

B. Consideration and approval of sale of one GD8-20, Asset No 013376, 2004 Rhino 10 foot Bush hog Rotary Mower S N 10058.

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

17. Gravity Drainage District Ward Three (Mr. Michael Polk)

A. Consideration and take appropriate action on *Resolution to Sign Clarification of Drainage Right-of-Way* with South Fork Holdings, LLC.

18. Gravity Drainage District Ward Eight (Mr. Jude Hebert)

A. Consideration and take appropriate action to approve repair work to be done on tracks of Case CX130 D Track Hoe, by PTI Progressive Tractor & Implement . Quoted Cost **\$16,075.39**
Adjournment

Donny Greene, President/ Darby Quinn, Vice President/ /Theodore A. Jones, Secretary-Treasurer