

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

*Iowa & Bell City: 799 West Miller Avenue, 70647
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President: Donny Greene

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

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**Consolidated Gravity Drainage District No. Two East (East Calcasieu)
MINUTES REGULAR SESSION
Monday, August 1st 2022**

A Public Meeting was 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.

The Board of Commissioners of the Consolidated Gravity Drainage District No. 2 (East Calcasieu) of Calcasieu Parish met in a duly advertised Regular Session at 5:30 PM on Monday, August 1st 2022 at 1015 Pithon Street, Lake Charles, Louisiana. President Donny Greene called the meeting to order, Mr. Jones led the Invocation and the Pledge of Allegiance. The Board Secretary, Vanessa Prudhomme, called the Roll of Commissioners.

Present:

Mr. Donny Greene	President
Mr. Darby Quinn	Vice President
Mr. Theodore A. Jones	Secretary – Treasurer
Mr. James Gary Gobert	Board Member
Mr. Clinton P. Leger	Board Member
Mr. Mike Wittler	Board Member
Absent:	
Mr. Craig Schultz	Board Member

Also present:

Mr. Eddie Hebert	Assistant Director CGDD2 East
Mr. Jude Hebert	Superintendent Ward Eight
Mr. Michael Naquin	Superintendent Ward One
Mr. Mike Polk	Superintendent Ward Three
Ms. Vanessa Prudhomme	Board Secretary
Mr. Bryan Scott	Assistant Superintendent Ward One
Mrs. Rachel Trahan	Administrative Specialist, Moss Bluff

No Visitors Present

The minutes of the July 12, 2022 Regular Board Session were unanimously approved after a motion from Mr. Gobert and a second by Mr. Wittler.

Consideration was given on last month's Budget Reports. Mr. Jones moved to approve the budget reports and all July 2022 invoices and bills for the following Gravity Drainage Districts: Eight of Ward One, Nine of Ward Two, Four of Ward



Three and Seven of Ward Eight and Consolidated Gravity Drainage District No. Two. The motion was second by Mr. Quinn and the motion carried unanimously.

After discussion, a motion was made by Mr. Quinn and second by Mr. Leger to hire D.W. Jessen and Associates to execute field work on Bell commercial property to determine a possible future right of way and if existing pipes are adequate or an additional 36" cement culvert pipe is needed near L32025. Cost should be considered if Gravity Drainage District Three is to take responsibility for ditch moving forward. Motion carried without objection.

After assuring all financial prerequisites were met, Mr. Wittler made a motion and Mr. Quinn second the motion to approve Ward Three to hire C.J. Lejeune Jr. for \$11,100 to complete demolition and removal of structure at 4540 Powell Lane. The motion carried without further discussion or objection.

Mr. Jones motioned and Mr. Gobert second the approval of Ward One's Treavor Ancelet, Nathan Talbott, Owen Foreman and Brian Ivey; Ward Two's Marcus Semar; Ward Eight's Carroll Broussard to travel to Pineville, stay overnight and attend Herbicide Applicators License Training on October 5th.

Mr. Naquin reported to the Board the Iowa building bid will open August 24th at 2pm and Bell City trailer bid will open August 23rd at 2:30pm. Mr. Naquin also reported the Ward One Recreational District would like to change the previous agreed cost share amount with regards to fencing at L15. Ward one is requesting to add a gate. Mr. Quinn motioned to add a gate, not to exceed \$3,500 and to increase cost of fence pricing to accommodate the two-foot difference in fencing. Mr. Leger second; the motion passed without objection.

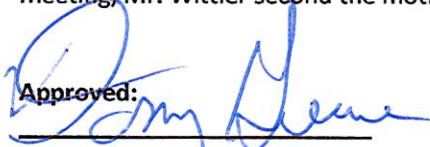
After discussion, approval was given by Mr. Mr. Wittler to collect information on obtaining property in problematic areas. Owning these reduced properties on Tamarack Street and Sarver Street will give Ward Three the access they need to L40012.

Mr. Greene agreed to formally accept Road and Drainage Trust Fund Award given in the amount of \$500,000 on Thursday August 4th 2022 at the Police Jury Meeting. If Mr. Greene cannot make it, another Lake Charles representative will go in his place.

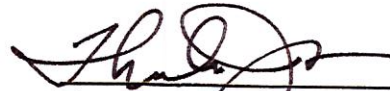
Mr. Wittler began discussion and recommended the ditch L51 (W8/L3) be added to agenda next month. Discussion involved who installed tank cars and vegetation maintenance of ditch. The Board requests projected pricing on maintenance of said ditch considering it invades Jeff Davis Parish.

There being no further business to discuss, Mr. Quinn moved to adjourn the meeting, Mr. Wittler second the motion, and the meeting ended at 6:15 PM.

Approved:



Donny Greene
Board President



Theodore "T. A." Jones
Secretary-Treasurer