

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

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: Thursday, December 1, 2022 at 4:30 P.M.

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 Ward One, Gravity Drainage Ward Two, Gravity Drainage Ward Three, and Gravity Drainage Ward Eight.

DATE OF MEETING: Monday, December 5, 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, Commissioners: James Gobert, Craig Schultz, Michael Wittler)
4. Consideration of approving the November 7, 2022 Regular Session Board Minutes
5. Consideration of approving budget reports and payment of all current bills, and invoices for November 2022 for all Gravity Drainage Ward One, Ward Two, Ward Three and Ward Eight of Consolidated Gravity Drainage District Number Two East Calcasieu Parish.

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

Butler Bourgeois – Gallagher Insurance Quotes for 2023

6. Discussion and consideration to accept the recommendations for the Insurance Policies for 2023

D. W. Jessen and Associates

7. Consideration and approval of paying the change order from Hicks Enterprise for Project No. DR-2021-312, Hidden Oak Lane and Chosen Valley Subdivision Storm Drain Outfall Pipe repair in the amount of \$13,000.00

Donald Brinkman, CSRS

Cade Cole, Legal Representative

Personnel Committee – Executive Session

Consideration and take appropriate action on Reports from Assistant Director, Eddie Hebert

8. Consideration of approving the Legacy Budgets for Gravity Drainage Ward One (750), Gravity Drainage Ward One Project Budget (751), Gravity Drainage Ward Two (752), Gravity Drainage Ward Eight (758), and Gravity Drainage Ward Three (759)
9. Discussion and approval of Cooperative Endeavor Agreement between Calcasieu Parish Police Jury and CGDD 2 East with regards to Tire Disposal



10. Reading of the Thank you

11. Consideration and approval of staff and employee pay raises for 2023. Employees DBM ranking of A and B will receive a 2.5% step and a 7.5% salary shift. Employees DBM ranking of a C and D will receive a 2.5% step and a 5% salary shift.

12. Consideration to authorize Assistant Director, Eddie Hebert, to purchase a 2023 Ford Ranger from Mike Willis Ford using the Parish Bid information not to exceed \$35,000

Consideration and take appropriate action on development requests, Letters of No Objection, District Reports and Activities

Gravity Drainage Ward One (Mr. Michael Naquin / Bryan Scott)

Gravity Drainage Ward Two (Mr. Scott Thibodeaux)

13. Report on the Miller Ditch and the Jeff Davis Cooperative Endeavor Agreement.

Gravity Drainage Ward Three (Mr. Michael Polk / Robert Goodson)

14. Discussion and ratify the substantive changes of the updated CGDD 2 Employee Handbook in sections 3, 4 and 6

Gravity Drainage Ward Eight (Mr. Jude Hebert)

15. Report of L-43023 off LeDoux Rd

Further Discussion

16. Nomination and Election of 2023 Consolidated Gravity Drainage District No. 2 East Board Commissioners Officers (President, Vice-President, and Secretary-Treasurer)

Adjournment

Donny Greene, President/ Darby Quinn, Vice President
Consolidated Gravity Drainage District 2 East, Calcasieu Parish

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