

Vice President: **T. A. Jones**
Commissioner: **Mike Wittler**
Commissioner: **John Reon**

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



President: **Darby Quinn**

Treasurer: **Donny Greene**
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, January 5, 2023 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, Ward Two, Ward Three, and Ward Eight.

DATE OF MEETING: **Monday, January 9, 2023**
TIME: **5:30 PM**
PLACE OF MEETING: **1015 Pithon Street (Police Jury Meeting Room)**
Lake Charles, LA 70601

AGENDA

1. Call to Order (President Darby Quinn)
2. Invocation and Pledge of Allegiance
3. Roll Call (President Darby Quinn, Vice-President T. A. Jones, Secretary-treasurer Donny Greene, Commissioners: James Gobert, John Reon, Craig Schultz, Michael Wittler)
4. Consideration of approving the December 5, 2022 Regular Session Board Minutes
5. Consideration of approving budget reports and payment of all current bills, and invoices for December 2022 for all Gravity Drainage District Number Two East Calcasieu Parish.

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

Alfred Palma

6. Discussion for variance request on the width of the maintenance servitude for Arbors at Lake Charles Development located at 1032 Country Club Rd.

D. W. Jessen and Associates

7. Consideration to accept the Resolution from Walt Jessen's recommendation that project No. DR-2021-312, Hidden Oak Lane and Chosen Valley Subdivision storm drain outfall pipe repair, be accepted as substantially complete and that the project be put in line for advertisement for the clear lien certificate.

Donald Brinkman, CSRS

8. Consideration to award Alfred Palma, by Donald Brinkman's recommendation, the Manifold repair project at Woodring Pump Station costing \$28,400.00

Cade Cole, Legal Representative

Personnel Committee – Executive Session

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

9. Discussion to adopt by resolution the Calcasieu Parish Police Jury 2023 Cafeteria Plan changes.
10. Report to buyout General Wainwright area.



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)

11. Request to amend Legacy Budget 751 with regards to the Revenue for the L-15 project being under 5%.
12. Consideration and approval for Jeff Kudla, Architect, to begin architecture and design of the new Ward 1 Building.
13. Letter of No Objection for Country Breeze subdivision.
14. Report on MG-1 Project
15. Approval of Cooperative Endeavor Agreement with CCPJ for work on L-70

Gravity Drainage Ward Two (Mr. Scott Thibodeaux)

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

16. Request for authorization for David Brossett, Engineer, to inspect the integrity of Kayouche Coulee Pump Station structure.
17. Letter of No Objection for resident to install a 120" drainage culvert crossing L-32025 located North of Gauthier Road per the recommendation of Cole Thompson with DW Jessen.
18. Request for authorization to hire a plumber to restore failed water line not to exceed \$8,000 from the well to the residence at Kayouche Coulee. Preliminary quotes range from \$6 to \$10 thousand.

Gravity Drainage Ward Eight (Mr. Jude Hebert)

19. Letter of No Objection for Tadlock Pipe located on L-43016.

Adjournment

Darby Quinn, President/ T. A. Jones, Vice-President
Consolidated Gravity Drainage District 2 East, Calcasieu Parish

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