

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, March 2, 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, March 6, 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 February 6, 2023 Regular Session Board Minutes
5. Consideration of approving budget reports and payment of all current bills, and invoices for February 2023 for all Gravity Drainage District Number Two East Calcasieu Parish.

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

D. W. Jessen and Associates

6. Receive the report on bids for Henderson Bayou Drainage Improvement Project Lateral HBL-38 located at Fairway Lane and accept the recommendation of D.W. Jessen and Associates to award the project to Siema Construction in the amount of \$1,445,322.00

HD Truck & Tractor	McManus Construction	Siema Construction
\$1,647,884.75	\$1,627,392.00	\$1,445,332.00

Donald Brinkman, CSRS

7. Receive the report on bids for the "Call Out System" project and accept the recommendation of CSRS to award the contract to Louisiana Radio in the amount of \$168,944.50

Item note: Only one complete bid received

8. Receive the report on bids for the "Engine Inspection at Kayouche Coulee" and accept the recommendation of CSRS to award the project to Farabee Mechanical in the amount of \$36,275.00

Item note: Only one complete bid received

9. Consideration of Donald Brinkman's recommendation on Project No. 200259 1001-02, Kayouche Coulee Pumpstation Engine Intake Air Filter Replacement be accepted as substantially complete

Cade Cole, Legal Representative



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

Real Estate Committee Report:

10. Recommendation and consideration of authorizing the Director, Gregory LaFleur, to procure an architect for preliminary Administration building needs assessment and to procure a real estate agent.

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. Report on CDL classes to begin April 10, 2023

Gravity Drainage Ward Two (Mr. Scott Thibodeaux)

12. Report on NRCS meeting

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

13. Request to authorize the purchase of an SUV for Assistant Superintendent Robert Goodson. This replaces the previously approved purchase of a Ford Ranger approved to not exceed \$35,000 on December 5, 2022. Staff recommendation is to choose the small SUV from Mark Willis Ford for \$31,825.00

Small SUV

Mark Dodge	Mark Willis Ford	Bolton Ford
\$27,934.00 (deviations)	\$31,825.00	\$35,375.00

Midsize SUV

Bolton Ford	Mark Dodge	Mike Willis	Lake Charles Toyota
\$37,540.00 (deviations)	\$37,974.00	\$39,983.00	\$45,929.25

14. Update on Cartegraph

Gravity Drainage Ward Eight (Mr. Jude Hebert)

15. Report on the status of the building construction and shop repairs

Adjournment

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

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Alberto Galan at (337) 721-3500 describing the assistance that is necessary.