

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, July 6, 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, July 10, 2023**  
**TIME:** **5:30 PM**  
**PLACE OF MEETING:** **1015 Pithon Street (Police Jury Meeting Room)**  
**Lake Charles, LA 70601**

### **AGENDA**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Consideration of approving the June 5, 2023 Regular Session Board Minutes
5. Consideration of approving budget reports and payment of all current bills, and invoices for June 2023 for all Gravity Drainage District Number Two East Calcasieu Parish
6. Request to Speak
  - a. Citizen Duane Chestnut regarding the Brigas Acres Subdivision specifically related to Bennie, Nobie and Perry Lane

### **7. Consider and take appropriate action on reports of Professional Service consultants:**

7. A. D. W. Jessen and Associates - Report of DR-2023-336 Michael LoFaso Driveway evaluation; 2902 W. Prien Lake Road; L-1 of W-39; Henderson Bayou
7. B. Donald Brinkman, CSRS - Approve change order for Woodring Pump Station to fabricate and replace 6 expansion flex joints not to exceed \$15,000. Request for approval for Director to sign the change order.

### **8. Cade Cole, Legal Representative**

### **9. Consideration and take appropriate action on Reports from Director, Gregory LaFleur and Assistant Director, Eddie Hebert**

9. A. Adopt a resolution, approving and ratifying the District's recognition of Monday, July 3, 2023 as a District Holiday in accordance with Calcasieu Parish Police Jury.
9. B. Reaffirm the Personnel Committee for 2023 as the Board Officers: Darby Quinn, President, T. A. Jones, Vice-President and Donny Greene, Secretary-Treasurer
9. C. Director's report on the Chennault Expansion project
9. D. Director authorization request

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.



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

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

- a. Update on Cartegraph (demonstration of Work completed report)
- b. Report on CDL training
- c. Recommendation by Kudla Architecture to accept the low bid by K & J Development in the amount of **\$498,900.00** for hurricane repair work on the Ward 1 shop and warehouse.

<b>BIDDER</b>	<b>AMOUNT</b>
<b>K &amp; J</b>	<b>\$498,900</b>
Gunter Const.	\$514,800
Angelico Const.	\$585,000
Shannon Smith	\$587,000
Russell J. Stutes	\$594,000
Seth Priola Const	\$594,000
Kraus Const.	\$596,000

- d. Architecture estimated of cost \$726,300. Budgeted amount \$400,000. Request to amend 751 383 53100 Legacy Project Budget (DRG-13) from \$400,000 to \$550,000 from Legacy Fund Balance (increase of \$150,000) Increase covers additional bid cost and design fee.

**10. B. Gravity Drainage Ward Two (Mr. Scott Thibodeaux)**

**10. C. Gravity Drainage Ward Three (Mr. Michael Polk)**

- a. Discussion of Board support in piping 300' of the ditch on Weaver Road; funded by CPPJ gaming funds as per request from Guy Brame
- b. Authorization to proceed with the Pithon Coulee at Coulee Street Project low quote for concrete panel repair.

<b>BIDDER</b>	<b>AMOUNT</b>
Hicks	\$18,500.00
R. Cloud Construction	\$27,775.00

**10. D. Gravity Drainage Ward Eight (Mr. Jude Hebert)**

- a. Update on building and shop construction

**Adjournment**