

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

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President: **Darby Quinn**

Treasurer: **Donny Greene**
Commissioner: **Gary Gobert**
Commissioner: **Craig Schultz**

Moss Bluff: 2841 Goos Road, 70611
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Lake Charles: 1204 Lakeshore Drive, 70601
Office: 337.433.1160

NOTICE OF PUBLIC MEETING

Notice Posted: Thursday, August 3, 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, August 7, 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 July 10, 2023 Regular Session Board Minutes
5. Consideration of approving budget reports and payment of all current bills, and invoices for July 2023 for all Gravity Drainage District Number Two East Calcasieu Parish
6. Request to speak:
 - a. Citizen, Gary Viator, 1214 Rue Blakeney, requested to modify platted easements to build an outdoor kitchen. Staff recommendation is to deny.
- 7. Consider and take appropriate action on reports of Professional Service consultants:**
 7. A.) D. W. Jessen and Associates
 7. B.) Donald Brinkman, CSRS
- 8. Cade Cole, Legal Representative** – Update on lease for Administration building
- 9. Consideration and take appropriate action on Reports from Director, Gregory LaFleur and Assistant Director, Michael Naquin**
 9. A.) Discussion and approval of Director's authorization request
 9. B.) Approval request to amend 862 394 57400 (Machinery & Equipment) to increase the line item from \$0 to \$10,000 for a 40-foot Connex Box for District wide use
 9. C.) Recommendation to approve Cooperative Endeavor Agreement with CPPJ regarding LA Detention Pond
- 10. Consideration and take appropriate action on development requests, Letters of No Objection, District Reports and Activities**
 - 10. A.) Gravity Drainage Ward One (Mr. Bryan Scott)**
 - i. Update on Cartegraph



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

- i. Update on 40-foot trailer

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

- i. Kayouche Pump Station Generator Transfer Switch
- ii. Update on Antoine Pump station generator
- iii. Final Report on Kayouche Engine Inspections
- iv. High School Park Lateral Project Servitudes
- v. Brigas Acres L-35 Action Items (Duane Chestnut)
- vi. Pithon Coulee Concrete Panel Repair @ 630 Coulee Street, (50/50 cost share) City of Lake Charles
- vii. Rue des Amis Subdivision update

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

- i. Construction update
 - a. Generator installed
 - b. Final walk through scheduled
 - c. Quotes for ethernet drops
 - d. Time clock ordered
- ii. Request to amend 758 391 57300 (Legacy fund 758) from Fund Balance for \$25,000 to account for furniture purchases for the new building

Adjournment