

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

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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, September 7, 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, September 11, 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 August 7, 2023 Regular Session Board Minutes
5. Consideration of approving budget reports and payment of all current bills, and invoices for August 2023 for all Gravity Drainage District Number Two East Calcasieu Parish
6. Cade Cole, Legal Representative
 - A.) Update on lease for Administration building
 - B.) Cooperative Endeavor Agreement between Consolidated Dist. No. 2 and Ward 3
- 7. Consideration and take appropriate action on Reports from Director, Mr. Gregory LaFleur and Assistant Director, Mr. Michael Naquin**
 - A.) District Summary
 - i. Permits Issued
 - ii. LONOs Issued
 - B.) CSRS
 - i. Permission to advertise RFQ for Pithon Electrical / Engineering Plans
 - ii. Permission to advertise RFQ for Pump Inspection / Engineer Divers
 - C.) Request for permission to enter into a General Services Contract with Aucoin and Associates not to exceed \$50,000 for survey and engineering services
 - D.) Request to create a new expense line **862 394 57400** (Machinery and Equipment) and amend the \$0 line amount to \$10,000; using the Fund Balance to cover the expense; for the Connex 40-foot box purchase
 - E.) Request to create a new expense line 862 758 57600 (Office Equipment and Fixtures) and to amend the \$0 line amount to \$25,000 (using Legacy 758 Fund



Balance) to cover the line for furniture purchase

F.) Adopt the resolution affirming the Cooperative Endeavor Agreement between Consolidated Gravity Drainage Dist. No. 2 and Calcasieu Parish Police Jury regarding the Louisiana Avenue Detention Pond

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

A.) Gravity Drainage Ward One (Mr. Bryan Scott)

- i. Request to amend Legacy 751 Project Budget DRG-9 (Engineer) MG-1 from \$25,000 to \$75,000 with an increase of \$50,000
- ii. Request to retire and sale Tractor Kubota M8200 asset #GD8-17
- iii. Request to retire and sale, Toshiba Estudio 4555C printer asset #20766

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

- i. Update on Jeff Davis Cooperative Endeavor Agreement

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

- i. Update Board on High School Park Lateral Project Servitudes
- ii. Update on Fairway Lane project

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

- i. Request to accept substantial completion on the Ward 8, Iowa shop building
- ii. Request to retire and sale 2005 GMC ¾ ton pickup truck asset #24800
- iii. Request to retire and sale Kubota Tractor, riding lawn mower, asset #24797

Adjournment