

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

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



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

Moss Bluff: 2841 Goos Road, 70611  
Office: 337.855.4388

President: **Darby Quinn**  
Lake Charles: 1204 Lakeshore Drive, 70601  
Office: 337.433.1160

## **NOTICE OF PUBLIC MEETING**

**Notice Posted: Thursday, November 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, November 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
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Consideration of approving the October 2, 2023 Regular Session Board Minutes
5. Consideration of approving budget reports and payment of all current bills, and invoices for October 2023 for all Gravity Drainage District Number Two East Calcasieu Parish
6. Butler Bourgeois - Gallagher Insurance review for 2024 policy renewal:
- 7. Consider and take appropriate action on reports of Professional Service consultants:**
  - A.) CSRS – Donald Brinkman
    - 1.) Authorization to select Collins for the Request for Qualifications for Pithon Pump Station Electrical Engineering and further, authorizing the President or Designee to execute all documents related thereto.
    - 2.) Authorization to select Levingston for the Request for Qualifications for Driver Engineers for all pump stations and further, authorizing the President or Designee to execute all documents related thereto.
8. Cade Cole, Legal Representative
- 9. Consideration and take appropriate action on Reports from Director, Gregory LaFleur and Assistant Director, Michael Naquin**
  - A.) District Summary
    - 1.) Permits Issued - 4
    - 2.) LONOs Issued - 5
  - B.) Review of 2024 Board meeting calendar for consideration and approval
    - 1.) January meeting, change of meeting venue
  - C.) Discussion and consideration to approve the 2024 Budget for Consolidated Gravity



Drainage to include Legacy Budgets for Ward One, Ward Two, Ward Three and Ward Eight

D.) Discussion of allocation request by Calcasieu Parish for 2025-2026 Road & Drainage Trust Fund. CPPJ has requested the District allocate \$500,000 of the 2025-2026 RDTF to Orleans Run outfall project.

E.) Advise and discussion of the coordination of development review with the Town of Iowa. New Town Ordinance passed requiring CGDD2 E review of all development.

F.) Report on Fenstermaker Drone Program

G.) Report on Cartegraph rollout

H.) Request for approval to amend the current General Services contract with D.W. Jessen and Associates by \$45,000 to cover the remaining 2023-2024 year.

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

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

- 1.) Request to approve Change Order No. 1 for the Ward 1 shop in the amount of \$11,963.00. Adding conduit between the buildings and increase the size of the building apron by 574 square feet. The new amount will be \$501,863.00
- 2.) Adopt a resolution to abandon a portion of Lateral WF-SA-L72001 L-13A through the Parkway Commons Development contingent upon staff review

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

- 1.) Request to utilize State contract purchasing procurements for one (1) 550/5500 2-ton crew cab pickup truck

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

- 1.) Request for variance – 1702 Medora Street
- 2.) Update on Henderson Bayou / Fairway Lane Project
- 3.) Update on High School Park Lateral Project

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

- 1.) Update on Ward 8 building

### **Adjournment**