

GRAVITY DRAINAGE DISTRICT NO.8

OF WARD ONE, CALCASIEU PARISH

2841 Goos Road
Lake Charles, LA 70611

Notice Posted : Thursday, January 4, 2018 AT 4:30 pm

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: **MONDAY, JANUARY 8, 2018**

TIME: **6:00 P M**

PLACE OF MEETING : **2841 GOOS ROAD**

LAKE CHARLES (MOSS BLUFF), LOUISIANA 70611

AGENDA:

Call to Order by President Martin Thomas Benoit

Invocation by Vice President Terry Barrett

Roll Call

Pledge of Allegiance

1. Approval of Minutes from last regular board meeting on December 4, 2017 .
2. Consider the Requests to Appear
3. Receive the report on the Belfield Ditch Improvement Project (HMGP # 1786-019-0006) LEI Project 12-036 and take appropriate action for Lee Lancon Engineering Recommendation for Payment # **43** in the amount of \$190.00 to be paid to Lake Charles American Press for the publication of Notice to Bidders and Affidavit of Publication.
4. Approval of Recommendation for Payment # **44** in the amount of **\$2,804.31 for Phase 2** Engineering Services (SA#11) and Supplemental Agreement No. 10 by Lancon Engineers, Inc. for the period between November 16, 2017 and December 15, 2017.
5. Receive the report and take appropriate action on IB-3 Lateral Drainage Structure at 4052 Paul White Road.
6. Consideration of a Resolution adopting CPPJ's Accounting and Grants Manual Policy updated December 2017.
7. Approval of the bills and invoices for December 2017.
8. Consider a letter of no-objection for The Meadows Phase 4 outfall pipe easement.
9. Receive Report on General Business of December 2017 : LAVMA Meeting; Equipment; Work accomplished.
10. Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Eddie Hebert at (337)855-4388 describing the assistance that is necessary.