

GRAVITY DRAINAGE DISTRICT NO.8

OF WARD ONE CALCASIEU PARISH

2841 Goos Road
Lake Charles, LA 70611
Phone (337)855-4388

Notice Posted : Thursday, May 3, ,2018 AT 4:30 pm

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: MONDAY, May 7, 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. Consideration of the approval of Minutes from last regular board meeting on **April 9, 2018** .
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 #51 -Invoice # 47** in the amount of **\$ 3,283.05** for Professional Engineering Services for 3-21-18 through 04-20-2018.
4. On the Belfield Ditch Improvement Project (HMGP # 1786-019-0006) LEI Project #12-036 take appropriate action on **Recommendation for Payment No 52** for **H.D.Truck & Tractor, LLC** in the amount of **\$135,365.50** for Contractor's Payment No. **Two (2)** for work completed and / or stored materials for the period from March 21 to April 20, 2018.
5. Receive the report and take appropriate action on Weber Circle Drainage Improvement Project.
6. Receive the report and consider a letter of no objection for The Haven of Moss Bluff Subdivision.
7. Receive the report on L-13-B off Sallengs Road, update on right of entry, delineation and 404 permit.

8. Receive the report and consider approval of the purchase of a lawn mower option.
9. Receive the request for quote for GSC-1 driveway crossing damage in drainage easement at 1370 Pin Oak Drive and take appropriate action .
10. Previously Tabled: The letter to CPPJ Planning regarding the drainage structure across Lateral IB-3 at 4052 Paul White Road, as discussed in the January-April regular board meetings. There has been no response yet.
11. Previously Tabled: To replace a large culvert in a DOTD right-of-way connected to L-6 at Highway 171 north of Walgreens. The crushed pipe was removed as an emergency procedure by the District in May of 2017 during a very heavy rainfall event because it was causing flooding to surrounding property and danger along the road.(Since it did not belong to the Drainage District, and there is no public purpose for the crossing pipe, the board members again unanimously voted to table the issue until a response is received.)
12. Receive the report and adopt a resolution to commit funds of \$ 106,166.67 for L-15 phase 3 to the Calcasieu Parish Road and Drainage Trust Fund Grant for 2019.
13. Receive the report on 213 Debra Lane Sewer Field Line Damage.
14. General Business:
 - Spraying Zone 2: Joe Miller Road
 - Spraying Zone 3: Marsh Bayou
 - Erosion repair's MG-1 driveways
15. Consideration of the approval of payment of bills and invoices for the month of April 2018.

Adjournment

Martin Thomas Benoit
Gravity Drainage District No. Eight
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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.