

GRAVITY DRAINAGE DISTRICT NO.8

OF WARD ONE, CALCASIEU PARISH

2841 Goos Road
Lake Charles, LA 70611

Notice Posted : Thursday, March 1, , 2018 AT 4:30 pm

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: MONDAY, March 5, 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 **February 5, 2018** .
2. Consider the Requests to Appear
3. Appoint a signee for the 2018-2019 Insurance presented by A. J. Gallagher and consider rejection of the Uninsured/Underinsured Motorist Coverage.
4. 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 # 47** in the amount of **\$30.00** for Public Notice of Belfield Ditch Improvement Project in the American Press Newspaper.
5. Consideration and adoption of a resolution to enter into a Cooperative Endeavor Agreement between the GDD8 and Calcasieu Parish Police Jury as required for all special service districts utilizing medical benefits.
6. Receive the report and approval of the purchase of a T870-T4 Bobcat Compact Loader from Bobcat of Lake Charles La. in the amount of \$ 77,650.02 - State Contract price.
7. Receive the report and approval to request quotes for a tree/brush mulching attachment for a Bobcat T870.
8. Receive the report and approval of the purchase of a Gravely Pro-Turn 260 Lawn Mower from BMC in the amount of \$ 7,884.24 - State Contract price.
9. Receive the report on The Meadows Phase 4 Subdivision drop pipe erosion protection at the receiving channel HG-1.
10. Receive the report on Drainage Management in Calcasieu Parish 2.0 operational assessment phase.
11. Announcement of Tax Millage Adoption in April 9, 2018 Regular Board Meeting.
12. Approval of the bills and invoices for February 2018.
13. Consideration of declaration of miscellaneous items to be placed on gov-deals.com for sale.
 - GD8-34 ASSET 16530 2009 25 KW PTO GENERATOR W/TRAILER AND TRASFER BOX
 - GD8-39 ASSET 17488 2010 TREE CUTTING SAW ATTACHEMENT FOR EXCAVATOR-TURBOSAW

- GD8-44 ASSET 17493 2010 54" WERK BRAU TILT GRADE/BUCKET
- GD8-46 ASSET 18262 2011 BROWN BRONTOSAURUS -mulcher used on CAT 308E
- GD8-48 ASSET 16531 2009 10" SHEARS USED ON BOBCAT EX 35
- GD8-49 ASSET 16532 2009 14" SHEARS USED ON PC35 BOBCAT EX 35
- C/P 30 TOOTH BUCKET USED WITH QUICK CONNECT
- GD8 C/P 55" DITCHING BUCKET USED WITH QUICK CONNECT
- S/N 303-31-145130 C/P QUICK CONNECT ATTACHMENT FOR BUCKETS - FITS KOMATSU PC 78, MR6 (WIDTH 030-08-COUPLER , RATED CAPACITY 1/8 YD.
Used with 30" bucket, 55" bucket, 54" Werk brau, turbo saw, 14" tree shears.

14. General Business:

- Construction of Fabrication Shop update
- GDD8 Spray Equipment
- Beaver Dam: BFD-1, GSC-1, LIB-1, HG-1

15. Reconsideration of purchasing a 1000 hour or 24 month Extended Warranty for the Cat 308 in the amount of \$ 1,587.50.

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.