

# GRAVITY DRAINAGE DISTRICT NO.8

OF WARD ONE CALCASIEU PARISH

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

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

## NOTICE OF PUBLIC MEETING

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A public meeting will be held as follows:

DATE: **MONDAY, NOVEMBER 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 **October 1, 2018.**
2. Alberto Galan and Bryan Beam with CPPJ Drainage Study 2.0.
3. Consider the Requests to Appear
4. Consider the approval of the 751 Projects Budget for 2019.
5. Consider adjusting the 750 Operation Budget for 2019.

### **NEW BUSINESS**

6. 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 No. 63 / Invoice No. 53** in the amount of **\$ 10,338.72** for Professional Engineering Services for September 16, 2018 through October 15, 2018.
7. 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 No. 64** for **H.D.Truck & Tractor, LLC** in the amount of **\$422,720.45** for Contractor's Payment **No.8** for work completed and / or stored materials for the period from through, 2018.
8. Receive the report on the State Capital Outlay Request for Belfield Ditch Project and Armand Ditch Project.
9. Receive the report on the on L-15 Phase 3 Construction Plans.
10. Receive the report on 1721 South Woodland Forest 20' Drainage Easement.
11. Receive the report on General Business :  
Sam Houston High School Drainage Issue.
12. Approval of bills and invoices for the month of October 2018.

Adjournment.

Martin Thomas Benoit, Board President  
Gravity Drainage District No. Eight  
2841 Goos Road, Lake Charles, LA 70611  
Phone (337)855-4388

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.

