

# 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 29 , 2018 AT 4:30 pm

## NOTICE OF PUBLIC MEETING

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A public meeting will be held as follows:

DATE: **MONDAY, DECEMBER 3, 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 **November 5, 2018.**
2. Consider the Requests to Appear.
3. Consider a letter of no objection for Coffey Farms Subdivision Part 2 off of Coffey Road.
4. Consider a letter of no objection for McMillin Place Subdivision off of Sutherland Road.
5. 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. 65 / Invoice No. 54** in the amount of **\$ 8,902.85** for Professional Engineering Services for October 16, 2018 through November 15, 2018.

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. 66** for **H.D.Truck & Tractor, LLC** in the amount of **\$ 112,347.14** for Contractor's Payment **No. 9** for work completed and / or stored materials for the period from October 21 through November 20, 2018.
7. Consideration of and take appropriate action for payment of FUGRO USA LAND , INC construction materials testing for Belfield Ditch Improvement Project ( HMGP # 1786-019-0006) LEI Project 12-036, Invoice NO. 626138 for **\$1,271.25** , covering September 28 - October 25, 2018.
8. Consider the approval of Monday, December 24, Christmas Eve, as a paid holiday for GDD8 W1.
9. Consider the approval of the 2019 Board Meetings Calendar, and any changes.
10. Consideration , approval and adoption of the 2019 Payroll Raises as submitted.
11. Vote to appoint officers to the board.
12. General Business:  
South Robinwood Drive ditch relocate.
13. Consideration of entering a CEA with CPPJ to purchase a used Toshiba E4555C Digital Copy Machine (S/N SC1KC32450), Asset # 020766, for \$200.00 from the Parish.
14. Approval of bills and invoices for the month of November 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.