

**Consolidated Gravity  
Drainage District #1 of  
Tangipahoa Parish  
48571 Highway 51 North  
Tickfaw, LA**

**A G E N D A**

**WEDNESDAY, January 11, 2017**

**4:45 P.M.**

**FINANCE COMMITTEE MEETING**

- 1. Call to Order**
- 2. Roll-Call**
- 3. Discussion of December Expenditures**
- 4. Adjourn**

**5:00 P.M.**

**REGULAR MEETING**

- 1. Call to Order**
- 2. Roll-Call**
- 3. Prayer**
- 4. Pledge of Allegiance (All active and retired military, please render the proper salute)**
- 5. Visitors**
- 6. Adoption of Minutes of Regular Meeting dated December 14, 2016**
- 7. Acceptance of Finance Committee Report**
- 8. Appointment of 2017 Committee Members**
- 9. Drainage Plans - Larpenter Subdivision - Darrell Fussell - District 8**
- 10. Spangler Engineering**
  - a. Project Updates**
  - b. Approval of Change Order No. 1 (Final) on "Maintenance Bridge [FY2016]" in the amount of \$14,867.98 extra**
  - c. Acceptance of Work by Chambers Construction Company, Inc., on "Maintenance Bridge [FY2016]"**
- 11. Public Comment**
- 12. Resolution No. 011117 - Donation of Unit 150 to Town of Independence**
- 13. Administrator's Report**
- 14. Commissioners' Privileges**
- 15. Personnel**
- 16. Legal Matters**
- 17. Adjourn**

**FOR: DAVID VIAL  
President**

**BY: STANAN CAPDEBOSCQ  
Secretary - Treasurer**