

Consolidated Gravity Drainage District #1
of Tangipahoa Parish
48571 Highway 51 North
Tickfaw, LA 70466

Notice Posted: November 9, 2023

A G E N D A

WEDNESDAY, NOVEMBER 15, 2023

4:30 P.M.

Finance Committee Meeting

1. **Call to Order**
2. **Roll Call**
3. **Discussion of October Expenditures**
4. **Discussion of Proposed Amended 2023 Budget**
5. **Adjourn**

4:45 P.M.

Equipment Committee Meeting

1. **Call to Order**
2. **Roll Call**
3. **Discussion to Purchase drum cutter off of state contract**
4. **Adjourn**

5:00 P.M.

R E G U L A R M E E T I N G

1. **Call to Order**
2. **Please silence all cell phones**
3. **Roll Call**
4. **Prayer**
5. **Pledge of Allegiance (All Veterans and active military, please render the proper salute)**
6. **Visitors**
7. **Public Comment**
8. **Adoption of Minutes of Regular Meeting dated October 25, 2023**
9. **Acceptance of Finance Committee Report**
10. **Project Updates – Spangler Engineering**
11. **Approval of Amended 2023 Budget**
12. **Proposed 2024 Annual Budget**
13. **Approval to purchase drum cutter off of state contract**
14. **Award Off-Road Diesel for 2024**
15. **Administrator's Report**
16. **Personnel**
17. **Legal Matters**
18. **Commissioners' Privileges**
19. **Adjourn**

**For: Joey Mayeaux
President**

**By: Stanan Capdeboscq
Secretary-Treasurer**

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Stanan Capdeboscq at (985) 542-4292, describing the assistance that is necessary.