

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

*Notice Posted: June 6, 2024*

**A G E N D A**

**WEDNESDAY, JUNE 12, 2024**

**4:30 P.M.**

***Personnel Committee Meeting***

- 1. *Call to Order***
- 2. *Roll Call***
- 3. *Discussion of Personnel matters***
- 4. *Adjourn***

**4:45 P.M.**

***Finance Committee Meeting***

- 1. *Call to Order***
- 2. *Roll Call***
- 3. *Discussion of May Expenditures***
- 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 May 29, 2024***
- 9. *Acceptance of Finance Committee Report***
- 10. *Drainage Plans – City of Ponchatoula, Barringer Road Outfall Drainage Improvements – Chris Russo, Duplantis Design Group – District 10***
- 11. *Project Updates – Spangler Engineering***
- 12. *Select Official Journal for July 1, 2024 – June 30, 2025***
- 13. *Designation of Records Officer for July 1, 2024 – June 30, 2025***
- 14. *Discussion of relocation of numbered laterals – Joe Havis***
- 15. *Administrator’s Report***
  - a. *Approval of Drainage Servitude Hold Harmless, Indemnity and Defense form***
- 16. *Personnel***
  - a. *Employee Evaluations***
  - b. *Employee Deferred Compensation Plan***
- 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 or stananan@tangipahoadrainage.org, prior to 3 pm CST on the day preceding the scheduled meeting, describing the assistance that is necessary.***