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

AGENDA

WEDNESDAY, JULY 25, 2018

4:45 P.M. **Equipment Committee Meeting**

- 1. Call to Order
- Roll-Call 2.
- 3. Discussion of Equipment Purchases
 - a. 2018 Ford F-150 truck
 - b. 2018 John Deere 135G Excavator
- 4. Adjourn

5:00 P.M. REGULAR MEETING

- Call to Order
 Please silence all cell phones
 Roll-Call
- 4. Prayer
- 5. Pledge of Allegiance (All Veterans and active military, please render the proper salute)
- б. Visitors
- 7. Public Comment
- 8. Adoption of Minutes of Regular Meeting dated July 11, 2018
- 9. Amendment to Servitude COCINA, L.L.C. Spangler Engineering
- 10. Spangler Engineering
 - a. Approval of Change Order No. One (1) Bank Stabilization [FY2016] in the additional amount of \$6,303.00
 - b. Substantial Completion Bank Stabilization [FY2016]
 - c. Project Updates
- 11. Equipment Purchases
 - a. 2018 Ford F-150 truck
 - b. 2018 John Deere 135G Excavator
- 12. Administrator's Report
- a. June Financials
- 13. Personnel
- 14. Commissioners' Privileges
- 15. Legal Matters
- 16. Adjourn

Louis "Nick" Joseph For: President By: Stanan Capdeboscq Secretary – Treasurer