

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

Notice Posted: November 4, 2020

*****Meetings and Public Hearing will be held at***
Tangipahoa Parish Governmental Building
206 East Mulberry Street
Amite, LA 70422**

A G E N D A

MONDAY, NOVEMBER 9, 2020

3:30 P.M.

Personnel Committee Meeting

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

3:45 P.M.

Finance Committee Meeting

- 1. *Call to Order***
- 2. *Roll Call***
- 3. *Discussion of October Expenditures***
- 4. *Discussion of Proposed Amended 2020 Budget***
- 5. *Adjourn***

4:00 P.M.

PUBLIC HEARING

A Public Hearing will be held as follows:

- 1. *Call to Order***
- 2. *Roll Call***
- 3. *Public Comment***
- 4. *Discussion of the District's right to maintain, access and make all necessary repairs to all public drainage channels, outfall canals, and surrounding land located on property of David Feldman and Stephen Feldman on B.R. Kinchen Road***
- 5. *Adjourn***

REGULAR MEETING immediately following Public Hearing.

REGULAR MEETING

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 14, 2020**
9. **Acceptance of Finance Committee Report**
10. **Drainage Plans – Cornerstone Subdivision – Clay Barrilleaux – District 8**
11. **Spangler Engineering**
 - a. **Approval of Change Order No. 2 – Canal Maintenance [FY2020]**
 - b. **Project Updates**
12. **Approval of Intergovernmental Agreement – Drainage District #4 – Cleaning a ditch in the vicinity of Viola Lane**
13. **Approval of 2021 CGDD#1 Meeting Schedule**
14. **Approval of 2021 Holiday Schedule**
15. **Approval of Employee Alternate Holiday Work Schedule 2020**
16. **Approval of Amended 2020 Budget**
17. **Proposed 2021 Budget**
18. **Off Road Diesel for 2021**
19. **Administrator’s Report**
 - a. **September Financial Report**
20. **Personnel**
21. **Legal Matters**
 - a. **Discussion of Feldman matter**
22. **Commissioners’ Privileges**
23. **Adjourn**

**For: Lionell Wells
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.