

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

**A G E N D A**

**WEDNESDAY, DECEMBER 19, 2018**

**11:00 A.M.  
REGULAR MEETING**

- 1. Call to Order**
- 2. Roll-Call**
- 3. Prayer**
- 4. Pledge of Allegiance (All Veterans and active military, please render the proper salute)**
- 5. Visitors**
- 6. Public Comment**
- 7. Adoption of Minutes of Regular Meeting dated December 12, 2018**
- 8. Amendment of Servitude – W1-L30 in the vicinity of Happywoods Road and West Hoffman Road**
- 9. Spangler Engineering – Project Updates**
- 10. Board Member Compensation**
- 11. Administrator’s Report**
  - a. November Financial Report**
- 12. Personnel**
- 13. Legal Matters**
- 14. Commissioners’ Privileges**
- 15. Adjourn**

**FOR: LOUIS “NICK” JOSEPH  
President**  
**BY: STANAN CAPDEBOSCQ  
Secretary – Treasurer**