

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

**A G E N D A**

**WEDNESDAY, DECEMBER 12, 2018**

**4:30 P.M.**

***Finance Committee Meeting***

- 1. *Call to Order***
- 2. *Roll-Call***
- 3. *Discussion of November Expenditures***
- 4. *Discussion of Proposed 2019 Budget***
- 5. *Adjourn***

**4:45 P.M.**

***Personnel Committee Meeting***

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

**5:00 P.M.**

**PUBLIC HEARING**

***A Public Hearing will be held as follows:***

***Date: Wednesday, December 12, 2018***

***Time: 5:00 P.M.***

***Place: 48571 Highway 51 North  
Tickfaw, La.***

- 1. *Call to Order***
- 2. *Roll-Call***
- 3. *Public Comment***
- 4. *Discussion of Proposed 2019 Budget***
- 5. *Adjourn***

***REGULAR MEETING immediately following Public Hearing.***

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

- 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 November 28, 2018***
- 8. *Acceptance of Finance Committee Report***
- 9. *Drainage Plans – Tompkins Properties – Bill Bodin – District 8***
- 10. *Drainage Plans – Enmon Enterprises – Clay Barrilleaux – District 10***
- 11. *Spangler Engineering - Project Updates***
- 12. *Adoption of 2019 Annual Budget***
- 13. *Administrator's Report***
- 14. *Personnel***
  - a. *Employee Evaluation***
- 15. *Legal Matters***
- 16. *Commissioners' Privileges***
- 17. *Adjourn***

**FOR: LOUIS "NICK" JOSEPH  
President**

**BY: STANAN CAPDEBOSCQ  
Secretary – Treasurer**