

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

Notice Posted: February 11, 2022

A G E N D A

WEDNESDAY, FEBRUARY 16, 2022

4:45 P.M.

Finance Committee Meeting

1. **Call to Order**
2. **Roll Call**
3. **Discussion of January 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 January 26, 2022**
9. **Acceptance of Finance Committee Report**
10. **Drainage Plans – Carmine Meadows – Barrilleaux and Associates – District 8**
11. **Spangler Engineering**
 - a. **Approval of Change Order #1 & Final – Bank Stabilization [FY2021]**
 - b. **Approval of Substantial Completion – Bank Stabilization [FY2021]**
 - c. **Project Updates**
12. **Administrator's Report**
 - a. **December 2021 Financial Report**
13. **Personnel**
14. **Legal Matters**
15. **Commissioners' Privileges**
16. **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, describing the assistance that is necessary.