

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

A G E N D A

WEDNESDAY, AUGUST 15, 2018

4:45 P.M.

Finance Committee Meeting

- 1. Call to Order**
- 2. Roll-Call**
- 3. Discussion of July Expenditures**
- 4. Adjourn**

5:00 P.M.

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 July 25, 2018**
- 9. Acceptance of Finance Committee Report**
- 10. Drainage Plans – Fairhope Subdivision – Geoff Wilson – District 9**
- 11. Spangler Engineering**
 - a. Project Updates**
 - b. Approval of Change Order No. 2 – Canal Improvements [FY2018] & Tree Removal in the amount of \$1,846,299.75**
- 12. Intergovernmental Agreement – Gravity Drainage District No. 4**
- 13. Board Member Compensation**
- 14. Declare Units 172, 176 and 188 as Surplus**
- 15. Resolution No. 081518 – Donation of Unit 188 to Gravity Drainage District No. 4**
- 16. Administrator’s Report**
 - a. Change in price on 2018 Ford F-150 truck to \$31,637.03**
 - b. Change in price on 2018 John Deere 135G Excavator to \$167,474.76**
- 17. Personnel**
- 18. Commissioners’ Privileges**
- 19. Legal Matters**
- 20. Adjourn**

**For: Louis “Nick” Joseph
President**

**By: Stanan Capdeboscq
Secretary – Treasurer**