

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

Notice Posted: May 7, 2020

A G E N D A

WEDNESDAY, MAY 13, 2020

4:30 P.M.

Personnel Committee Meeting

- 1. *Call to Order***
- 2. *Roll Call***
- 3. *Discussion of Administrator's Contract***
- 4. *Discussion to fill vacant Operator position***
- 5. *Adjourn***

4:45 P.M.

Finance Committee Meeting

- 1. *Call to Order***
- 2. *Roll Call***
- 3. *Discussion of April 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 April 27, 2020***
- 9. *Acceptance of Finance Committee Report***
- 10. *Drainage Plans – Gulf Coast Cabinetry, LLC – McLin Taylor – District 8***
- 11. *Project Updates – Spangler Engineering***
- 12. *Approval of Amendment of Servitude Policy***
- 13. *Board Member Compensation for March***
- 14. *Administrator's Report***
 - a. *Discussion of Audubon Trace of Robert***
 - b. *March 2020 Financial Report***
- 15. *Personnel***
 - a. *Administrator's Contract***
 - b. *Fill vacant Operator position***
- 16. *Legal Matters***
- 17. *Commissioners' Privileges***
- 18. *Adjourn***

**For: *Lionell Wells*
*President***

**By: *Stanan Capdeboscq*
*Secretary-Treasurer***

****Groups wishing to address an item on the Agenda shall elect a spokesperson to speak on their behalf. Individuals wishing to address an item on the Agenda will be allotted a maximum of three (3) minutes.***

Groups and/or individuals will be staged outside the main Conference Room and when the Agenda item is called, the group spokesperson and/or individual will be called into the meeting.

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.