

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

A G E N D A

WEDNESDAY, OCTOBER 25, 2017

4:45 P.M.

Personnel Committee Meeting

- 1. Call to Order**
- 2. Roll-Call**
- 3. Operator Position**
- 3. Other Personnel Matters**
- 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. Roll-Call**
- 3. Prayer**
- 4. Pledge of Allegiance (All active and retired military, please render the proper salute)**
- 5. Visitors**
- 6. Public Comment**
- 7. Adoption of Minutes of Regular Meeting dated October 11, 2017**
- 8. Spangler Engineering**
 - a. Approval of Change Order 2 (Final) for Arnold's Creek [W2-L2] Slope Paving Pilot Project**
 - b. Final Acceptance of Arnold's Creek [W2-L2] Slope Paving Pilot Project**
 - c. Project Updates**
- 9. Intergovernmental Agreement - City of Ponchatoula**
- 10. Intergovernmental Agreement – Tangipahoa Parish Government**
- 11. 2018 CGDD#1 Meeting Schedule**
- 12. Holiday Schedule 2018**
- 13. Employee Alternate Holiday Work Schedule**
- 14. Administrator's Report**
- 15. Commissioners' Privileges**
- 16. Personnel**
 - a. Operator Position**
 - b. Other Matters**
- 17. Legal Matters**
- 18. Adjourn**

FOR: DAVID VIAL
President
BY: STANAN CAPDEBOSCQ
Secretary – Treasurer