

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

Notice Posted: November 7, 2019

A G E N D A

WEDNESDAY, NOVEMBER 13, 2019

4:45 P.M.

Finance Committee Meeting

- 1. *Call to Order***
- 2. *Roll Call***
- 3. *Discussion of October Expenditures***
- 4. *Discussion of Fiscal Agency for 2020 and 2021***
- 5. *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 October 30, 2019***
- 9. *Acceptance of Finance Committee Report***
- 10. *Project Updates – Spangler Engineering***
- 11. *Proposed 2020 Budget***
- 12. *Award Fiscal Agency for 2020 and 2021***
- 13. *Off-Road Diesel for 2020***
- 14. *General Liability Insurance for 2020***
- 15. *Workers' Compensation Insurance for 2020***
- 16. *Administrator's Report***
- 17. *Personnel***
- 18. *Legal Matters***
- 19. *Commissioners' Privileges***
- 20. *Adjourn***

**For: Louis "Nick" Joseph
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.