

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

**Notice Posted: January 23, 2020**

**A G E N D A**

**WEDNESDAY, JANUARY 29, 2020**

**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 15, 2020**
- 9. Appointment of 2020 Committee Members**
- 10. James Lambert Riggs & Associates – Certified Public Accountants**
  - a. Audit Planning Discussion**
  - b. Adoption of 2019 Louisiana Compliance Questionnaire**
- 11. Project Updates – Spangler Engineering**
- 12. First Bank and Trust – Bank Resolution – Addition of Bank Signatories**
- 13. Administrator’s Report**
  - a. December Financial Report**
- 14. Personnel**
- 15. Legal Matters**
- 16. Commissioners’ Privileges**
- 17. Adjourn**

**For: Lionell Wells  
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.***