

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

**A G E N D A**

**WEDNESDAY, DECEMBER 13, 2017**

**10:45 A.M.  
Finance Committee Meeting**

- 1. Call to Order**
- 2. Roll-Call**
- 3. Discussion of Fiscal Agency 2018 & 2019**
- 5. Adjourn**

**11:00 A.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 December 6, 2017**
- 8. Spangler Engineering**
  - a. Approval of Change Order #4 (Final) – Canal Improvements [FY2017]**
  - b. Final Acceptance – Canal Improvements [FY2017]**
  - c. Project Updates**
- 9. Award Fiscal Agency 2018 & 2019**
- 10. Approval of Accounting Agreed Upon Procedures – Policies and Procedures Manual**
- 11. Administrator's Report**
- 12. Commissioners' Privileges**
- 13. Personnel**
- 14. Legal Matters**
- 15. Adjourn**

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