

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

Notice Posted: December 15, 2023

A G E N D A

WEDNESDAY, DECEMBER 20, 2023

10:45 A.M.

Equipment Committee Meeting

- 1. Call to Order**
- 2. Roll Call**
- 3. Discussion to Surplus Units 179 and 194 and sell on GovDeals**
- 4. Adjourn**

11:00 A.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 December 13, 2023**
- 9. Project Updates – Spangler Engineering**
- 10. Approval to surplus Units 179 and 194 and sell on GovDeals**
- 11. Award of Cybersecurity Insurance for 2024**
- 12. Adopt Policy for Participation in Open Meetings to accommodate ADA-Recognized Disabilities pursuant to Act 393 of 2023**
- 13. Administrator’s Report**
 - a. November Financial Report**
- 14. Personnel**
- 15. Legal Matters**
- 16. Commissioners’ Privileges**
- 17. Adjourn**

**For: Joey Mayeaux
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.