

**Consolidated Gravity
Drainage District #1
Of Tangipahoa Parish**

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: Wednesday, May 16, 2018
TIME: 5:00 P. M.
PLACE OF MEETING: 48571 Highway 51 North
Tickfaw, LA 70466

A G E N D A:

4:45 P.M.

Finance Committee Meeting

*Call to Order
Roll Call
Discussion of April Expenditures
Adjourn*

5:00 P.M.

R E G U L A R M E E T I N G

*Call to Order
Roll Call
Prayer
Pledge of Allegiance (All active and retired military, please render the proper salute)
Visitors
Public Comment
Adoption of Minutes of Regular Meeting dated April 25, 2018
Acceptance of Finance Committee Report*

Old Business:

1. **Project Updates – Spangler Engineering**

New Business:

1. **Adopt the Millage Rate(s) for the tax year 2018**
2. **2017 Annual Financial Audit**
3. **2017 Annual Audit – James, Lambert, Riggs & Associates, Inc.**
4. **Major Coleman to discuss St. Helena Parish drainage project**
5. **Administrator's Report**
 - a. **Purchase of a 96"x30' pipe for resident at 18382 Weinberger Rd.**
 - b. **Adoption of Revised Ethics Policy in AUP Manual**
6. **Commissioners' Privileges**
7. **Personnel**
8. **Legal Matters**
9. **Adjourn**

**Kiley F. Bates, P.E., Administrator
Consolidated Gravity Drainage
District #1 of Tangipahoa
48571 Highway 51 North
Tickfaw, LA 70466
(985) 542-4292**

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.