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

Notice Posted: August 8, 2024

AGENDA

WEDNESDAY, AUGUST 14, 2024

4:30 P.M. Personnel Committee Meeting

- 1. Call to Order
- 2. Roll Call
- 3. Discussion of Personnel matter
- 4. Adjourn

4:45 P.M. Finance Committee Meeting

- 1. Call to Order
- 2. Roll Call
- 3. Discussion of July Expenditures
- 4. Adjourn

5:00 P.M. REGULAR MEETING

- 1. Call to Order
- 2. Please silence all cell phones
- Roll Ca
 Prayer Roll Call
- 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 July 24, 2024
- 9. Acceptance of Finance Committee Report
- 10. Drainage Plans City of Ponchatoula, Barringer Road Outfall Drainage Improvements - Chris Russo, Duplantis Design Group - District 10
- 11. Drainage Plans Bedico Storage Facility Expansion Daniel Harper, Kyle Associates, LLC - District 2
- 12. Project Updates Spangler Engineering
- 13. Approval of Change Order #5 Vegetative Management Spray Contract ELOS Environmental
- 14. Administrator's Report
 - Discussion of Change Order #1 for "Canal Maintenance FY2024"
- 15. Personnel
- 16. Legal Matters
- 17. Commissioners' Privileges
- 18. 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 or stanan@tangipahoadrainage.org, prior to 3 pm CST on the day preceding the scheduled meeting, describing the assistance that is necessary.