

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

Notice Posted: November 10, 2022

A G E N D A

WEDNESDAY, NOVEMBER 16, 2022

4:30 P.M.

Finance Committee Meeting

1. **Call to Order**
2. **Roll Call**
3. **Discussion of October Expenditures**
4. **Discussion of Proposed Amended 2022 Budget**
5. **Adjourn**

4:45 P.M.

Personnel Committee Meeting

1. **Call to Order**
2. **Roll Call**
3. **Discussion of Personnel Matter**
4. **Adjourn**

5:00 P.M.

REGULAR MEETING

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 October 26, 2022**
9. **Acceptance of Finance Committee Report**
10. **Spangler Engineering**
 - a. **IDA Tree/Debris Removal – NRCS Phase 1-A – Change Order No. 1 & Final**
 - b. **IDA Tree/Debris Removal – NRCS Phase 1-A – Final Acceptance**
 - c. **IDA Tree/Debris Removal – NRCS Phase 1-B – Change Order No. 1 & Final**
 - d. **IDA Tree/Debris Removal – NRCS Phase 1-B – Final Acceptance**
 - e. **Ratify & Award Bid to Grillot Construction, LLC in the amount of \$5,522,118.00 for the IDA Tree/Debris Removal – NRCS Phase 2**
11. **Approval of Amended 2022 Budget**
12. **Proposed 2023 Annual Budget**
13. **Award Off-Road Diesel for 2023**
14. **Administrator's Report**
15. **Personnel**
 - a. **Employee Evaluation**
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, describing the assistance that is necessary.