

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

Notice Posted: January 5, 2023

A G E N D A

WEDNESDAY, JANUARY 11, 2023

4:45 P.M.

Finance Committee Meeting

1. **Call to Order**
2. **Roll Call**
3. **Discussion of December Expenditures**
4. **Adjourn**

5:00 P.M.

PUBLIC HEARING

A Public Hearing will be held as follows:

1. **Call to Order**
2. **Roll Call**
3. **Public Comment**
4. **Consideration of an increase in compensation for members of the Board of Commissioners of CGDD#1**
5. **Adjourn**

REGULAR MEETING immediately following Public Hearing.

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. **Election of Officers**
7. **Visitors**
8. **Public Comment**
9. **Adoption of Minutes of Regular Meeting dated December 14, 2022**
10. **Acceptance of Finance Committee Report**
11. **Drainage Plans – Phoenix Square 2 – Kyle Associates, LLC – District 6**
12. **Project Updates – Spangler Engineering**
13. **Consideration of an increase in compensation for Members of the Board of Commissioners of CGDD#1**
14. **Administrator’s Report**
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, describing the assistance that is necessary.