

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

A G E N D A

WEDNESDAY, NOVEMBER 14, 2018

4:30 P.M.

Finance Committee Meeting

1. ***Call to Order***
2. ***Roll-Call***
3. ***Discussion of October Expenditures***
4. ***Discussion of Proposed Amended 2018 Budget***
5. ***Adjourn***

4:45 P.M.

Personnel Committee Meeting

1. ***Call to Order***
2. ***Roll-Call***
3. ***Discussion of Personnel Matters***
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 active and retired military, please render the proper salute)***
6. ***Visitors***
7. ***Public Comment***
8. ***Adoption of Minutes of Regular Meeting dated October 24, 2018***
9. ***Acceptance of Finance Committee Report***
10. ***Spangler Engineering – Project Updates***
11. ***Approval of Intergovernmental Agreement with Tangipahoa Parish Government for “My People 123” cost sharing***
12. ***Proposed 2019 Budget***
13. ***Approval of Amended 2018 Budget***
14. ***Off Road Diesel for 2019***
15. ***General Liability Insurance for 2019***
16. ***Workers’ Compensation Insurance for 2019***
17. ***Administrator’s Report***
 - a. ***Request for Abandonment of Servitude – Woodlake Estates – Trent Schelin***
18. ***Personnel***
19. ***Commissioners’ Privileges***
20. ***Legal Matters***
21. ***Adjourn***

**For: Louis “Nick” Joseph
President**

**By: Stanan Capdeboscq
Secretary – Treasurer**