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

A G E N D A

WEDNESDAY, JANUARY 10, 2018

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

1. ***Call to Order***
2. ***Roll-Call***
3. ***Prayer***
4. ***Pledge of Allegiance*** ***(All active and retired military, please render the proper salute)***
5. ***Visitors***
6. ***Public Comment***
7. ***Adoption of Minutes of Regular Meeting dated December 13, 2017***
8. ***Acceptance of Finance Committee Report***
9. ***Amendment of Servitude – Island Trace Subdivision (Phase II) – Clay Barrilleaux – District 10***
10. ***Drainage Plans – Island Trace Subdivision (Phase II) – Clay Barrilleaux – District 10***
11. ***Spangler Engineering – Project Updates***
12. ***Board Member Compensation***
13. ***Administrator's Report***
14. ***Election of 2018 Officers***
15. ***Appointment of 2018 Committee Members***
16. ***Commissioners' Privileges***
17. ***Personnel***
18. ***Legal Matters***
19. ***Adjourn***

FOR: ***DAVID VIAL***
President
BY: ***STANAN CAPDEBOSCQ***
Secretary – Treasurer