

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

Notice Posted: December 5, 2019

A G E N D A

WEDNESDAY, DECEMBER 11, 2019

**4:45 P.M.
Finance Committee Meeting**

- 1. Call to Order**
- 2. Roll Call**
- 3. Discussion of November Expenditures**
- 4. Discussion of Proposed 2020 Budget**
- 5. Adjourn**

**5:00 P.M.
PUBLIC HEARING**

A Public Hearing will be held as follows:

**Date: Wednesday, December 11, 2019
Time: 5:00 P.M.
Place: 48571 Highway 51 North
Tickfaw, La.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Discussion of Proposed 2020 Budget**
- 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. Visitors**
- 7. Public Comment**
- 8. Adoption of Minutes of Regular Meeting dated November 25, 2019**
- 9. Acceptance of Finance Committee Report**
- 10. Adoption of 2020 Annual Budget**
- 11. Project Updates – Spangler Engineering**
- 12. Approval of Disaster Recovery/Business Continuity Policy and Procedures**
- 13. Administrator’s Report**
- 14. Personnel**
- 15. Legal Matters**
- 16. Commissioners’ Privileges**
- 17. Adjourn**

**FOR: LOUIS “NICK” JOSEPH
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.