

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

**A G E N D A**

**WEDNESDAY, AUGUST 16, 2017**

**4:45 P.M.**

***Finance Committee Meeting***

- 1. Call to Order**
- 2. Roll-Call**
- 3. Discussion of July 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 July 26, 2017**
- 8. Acceptance of Finance Committee Report**
- 9. Drainage Plans – “Pipers Allie” Duplex Apartments – Clay Barrilleaux – District 9**
- 10. Drainage Plans – Cadis Property Apartments – Clay Barrilleaux – District 2**
- 11. Spangler Engineering**
  - a. Approval of Change Order No. 1 - “Canal Improvements [FY2017]”**
  - b. Project Updates**
- 12. Resolution No. 081617 – Requesting Amendment of Hydraulic Design Guidelines for Bridges on Interstate 12 in Tangipahoa Parish**
- 13. Administrator’s Report**
- 14. Commissioners’ Privileges**
- 15. Personnel**
- 16. Legal Matters**
- 17. Adjourn**

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