

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

Notice Posted: April 21, 2020

A G E N D A

MONDAY, APRIL 27, 2020

**** These Meetings will be held at:
Tangipahoa Parish Emergency Operations Center
114 N. Laurel Street
Amite, LA 70422**

4:00 P.M.

Equipment Committee Meeting

1. **Call to Order**
2. **Roll Call**
3. **Discussion to Surplus Unit 184**
4. **Discussion of Lawn Mower Purchase**
5. **Adjourn**

4:15 P.M.

Finance Committee Meeting

1. **Call to Order**
2. **Roll Call**
3. **Discussion of March Expenditures**
4. **Discussion of Millage for the tax year 2020**
5. **Adjourn**

4:30 P.M.

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 March 11, 2020**
9. **Acceptance of Finance Committee Report**
10. **Project Updates – Spangler Engineering**
11. **Audubon Trace of Robert**
12. **Approval of Intergovernmental Agreement – Drainage District #4 – Cleaning blockages in a ditch in the vicinity of Bankston Road to Interstate 55**
13. **Declare Unit 184 as surplus**
14. **Approval of Lawn Mower Purchase**
15. **Discussion of Millage for the tax year 2020**
16. **Administrator's Report**
 - a. **February 2020 Financial Report**
17. **Personnel**
18. **Legal Matters**
19. **Commissioners' Privileges**
20. **Adjourn**

**For: Lionell Wells
President**

**By: Stanan Capdeboscq
Secretary-Treasurer**

Pursuant to Executive Proclamation 2020-30 and 2020-41 regarding COVID-19; and the inability to operate due to quorum requirements, this Regular Meeting will be held via Video Conference.

***Any member of the public wishing to address an item on the Agenda shall send an email to: stanan@tangipahoadrainage.org before 12:00 (noon) on Monday, April 27, 2020 and instructions will be provided as to how to participate in the meeting.**

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.