

**Consolidated Gravity  
Drainage District #1  
48571 Highway 51  
Tickfaw, LA 70466**

*Notice Posted: July 5, 2019*

**A G E N D A**

**WEDNESDAY, JULY 10, 2019**

**4:45 P.M.**

***Finance Committee Meeting***

- 1. *Call to Order***
- 2. *Roll Call***
- 3. *Discussion of June Expenditures***
- 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 Veterans and active military, please render the proper salute)***
- 6. *Visitors***
- 7. *Public Comment***
- 8. *Adoption of Minutes of Regular Meeting dated June 26, 2019***
- 9. *Acceptance of Finance Committee Report***
- 10. *Amendment of Servitude – Lateral W2 in the vicinity of Highway 22 and Ponchatoula Creek for Randy Tricou – Andrew Faller – District 10***
- 11. *Drainage Plans – Tompkins Acres – Bill Bodin – District 8***
- 12. *Spangler Engineering***
  - a. *Approval of Change Order No. Three (3) – Canal Improvements [FY2018] & Tree Removal***
  - b. *Project Updates***
- 13. *Declare Units 165 and 173 as surplus***
- 14. *Administrator's Report***
- 15. *Personnel***
- 16. *Legal Matters***
- 17. *Commissioners' Privileges***
- 18. *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.***