

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

A G E N D A

WEDNESDAY, JANUARY 16, 2019

4:30 P.M.

Personnel Committee Meeting

- 1. Call to Order**
- 2. Roll-Call**
- 3. Discussion of Long-Term Care Insurance**
- 4. Adjourn**

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.

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 December 19, 2018**
- 9. Acceptance of Finance Committee Report**
- 10. Election of 2019 Officers**
- 11. Appointment of 2019 Committee Members**
- 12. Drainage Plans – Fairhope Subdivision – Geoff Wilson – District 8**
- 13. Amendment to Servitude W-1:L-5A – Tall Tines Properties, LLC – Bill Bodin – District 6**
- 14. Spangler Engineering – Project Updates**
- 15. Administrator’s Report**
- 16. Personnel**
 - a. Long-Term Care Insurance**
- 17. Legal Matters**
- 18. Commissioners’ Privileges**
- 19. Adjourn**

**For: Louis “Nick” Joseph
President**

**By: Stanan Capdeboscq
Secretary – Treasurer**