

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

*Notice Posted: September 23, 2021*

**A G E N D A**

**WEDNESDAY, SEPTEMBER 29, 2021**

**4:30 P.M.**

***Equipment Committee Meeting***

- 1. *Call to Order***
- 2. *Roll Call***
- 3. *Discussion to Surplus Unit 197***
- 4. *Discussion of Public Bid for Dump truck***
- 5. *Adjourn***

**4:45 P.M.**

***Personnel Committee Meeting***

- 1. *Call to Order***
- 2. *Roll Call***
- 3. *Discussion to fill vacant Operator position***
- 4. *Discussion to fill vacant Truck Driver position***
- 5. *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 September 15, 2021***
- 9. *Project Updates - Spangler Engineering***
- 10. *Declare Unit 197 as surplus and sell on govdeals.com***
- 11. *Approval for Purchase of Dump Truck by Public Bid***
- 12. *Board Member Compensation***
- 13. *Administrator's Report***
  - a. *August 2021 Financial Report***
- 14. *Personnel***
  - a. *Operator Position***
  - b. *Truck Driver Position***
- 15. *Legal Matters***
- 16. *Commissioners' Privileges***
- 17. *Adjourn***

**For: *Joey Mayeaux*  
*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.***