

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

Notice Posted: December 4, 2020

A G E N D A

WEDNESDAY, DECEMBER 9, 2020

4:45 P.M.

Finance Committee Meeting

1. **Call to Order**
2. **Roll Call**
3. **Discussion of November Expenditures**
4. **Discussion of Proposed 2021 Budget**
5. **Adjourn**

5:00 P.M.

PUBLIC HEARING

A Public Hearing will be held as follows:

Date: Wednesday, December 9, 2020

Time: 5:00 P.M.

**Place: 48571 Highway 51 North
Tickfaw, LA**

1. **Call to Order**
2. **Roll Call**
3. **Public Comment**
4. **Discussion of Proposed 2021 Budget**
5. **Adjourn**

REGULAR MEETING immediately following Public Hearing.

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 Public Hearing and Regular Meeting dated November 9, 2020**
9. **Adoption of Minutes of Regular Meeting dated November 23, 2020**
10. **Acceptance of Finance Committee Report**
11. **Adoption of 2021 Annual Budget**
12. **Project Updates – Spangler Engineering**
13. **Board Member Compensation**
14. **Administrator's Report**
 - a. **October Financial Report**
15. **Personnel**
16. **Legal Matters**
17. **Commissioners' Privileges**
18. **Adjourn**

**For: Lionell Wells
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.