

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

A G E N D A

WEDNESDAY, April 26, 2017

4:45 P.M.

Equipment Committee Meeting

- 1. Call to Order**
- 2. Roll-Call**
- 3. Discussion of Movable fixed assets to be declared surplus**
- 4. Adjourn**

5:00 P.M.

R E G U L A R M E E T I N G

- 1. Call to Order**
- 2. Roll-Call**
- 3. Prayer**
- 4. Pledge of Allegiance (All active and retired military, please render the proper salute)**
- 5. Visitors**
- 6. Adoption of Minutes of Regular Meeting dated April 12, 2017**
- 7. Drainage Plans - Bella Vista Apartments – McLin Taylor – District 10**
- 8. Drainage Plans - Laitram Northshore Expansion – T. Baker Smith – District 10**
- 9. Amendment of Servitude – W-6 and L-6 – T. Baker Smith**
- 10. 2016 Annual Financial Audit**
- 11. 2016 Annual Audit – James, Lambert, Riggs & Associates, Inc.**
- 12. Spangler Engineering – Project Updates**
- 13. Declare Movable Fixed Assets as surplus**
- 14. Intergovernmental Agreement - City of Hammond – Cleaning of concrete channel on University Avenue**
- 15. Discussion of Millage Renewal**
- 16. Public Comment**
- 17. Administrator’s Report**
- 18. Commissioners’ Privileges**
- 19. Personnel**
- 20. Legal Matters**
- 21. Adjourn**

**FOR: DAVID VIAL
President**
**BY: STANAN CAPDEBOSCQ
Secretary - Treasurer**