

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

A G E N D A

WEDNESDAY, DECEMBER 6, 2017

4:30 P.M.

Finance Committee Meeting

- 1. Call to Order**
- 2. Roll-Call**
- 3. Discussion of November Expenditures**
- 4. Discussion of Proposed 2018 Budget**
- 5. Adjourn**

4:45 P.M.

Personnel Committee Meeting

- 1. Call to Order**
- 2. Roll-Call**
- 3. Discussion of Personnel Matters**
- 4. Adjourn**

5:00 P.M.

PUBLIC HEARING

A Public Hearing will be held as follows:

**Date: Wednesday, December 6, 2017
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 2018 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. Roll-Call**
- 3. Prayer**
- 4. Pledge of Allegiance (All active and retired military, please render the proper salute)**
- 5. Visitors**
- 6. Public Comment**
- 7. Adoption of Minutes of Regular Meeting dated November 29, 2017**
- 8. Acceptance of Finance Committee Report**
- 9. Spangler Engineering**
 - a. Approval of Change Order #4 (Final) – Canal Improvements [FY2017]**
 - b. Final Acceptance – Canal Improvements [FY2017]**
 - c. Project Updates**
- 10. Approval of 2018 Annual Budget**
- 11. Introduction of Accounting Agreed Upon Procedures**
- 12. Administrator's Report**
- 13. Commissioners' Privileges**
- 14. Personnel**
- 15. Legal Matters**
- 16. Adjourn**

**FOR: DAVID VIAL
President**

**BY: STANAN CAPDEBOSCQ
Secretary – Treasurer**

