

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

Notice Posted: January 17, 2022

*****Meetings will be held at***
Tangipahoa Parish Gordon A. Burgess Governmental Building
206 East Mulberry Street
Amite, LA 70422**

A G E N D A

MONDAY, JANUARY 23, 2023

3:45 P.M.

Equipment Committee Meeting

- 1. Call to Order**
- 2. Roll Call**
- 3. Discussion to Purchase 4 pick-up trucks off of state contract**
- 4. Adjourn**

4:00 P.M.

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 Regular Meeting dated January 11, 2023**
- 9. Appointment of 2023 Committee Members**
- 10. James, Lambert, Riggs & Associates – Certified Public Accountants**
 - a. Audit Planning Discussion**
 - b. Adoption of 2022 Louisiana Compliance Questionnaire – Resolution No. 012323**
- 11. Project Updates – Spangler Engineering**
- 12. Approval to purchase 4 pick-up trucks off of state contract**
- 13. Administrator's Report**
 - a. December Financial Report**
- 14. Personnel**
- 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.