

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

*Notice Posted: September 24, 2020*

**A G E N D A**

**WEDNESDAY, SEPTEMBER 30, 2020**

**4:30 P.M.**

***Personnel Committee Meeting***

- 1. *Call to Order***
- 2. *Roll Call***
- 3. *Discussion of Amending Personnel Policy Manual***
- 4. *Adjourn***

**4:45 P.M.**

***Equipment Committee Meeting***

- 1. *Call to Order***
- 2. *Roll Call***
- 3. *Discussion of Surplus Units***
- 4. *Discussion of Excavator purchase***
- 5. *Adjourn***

**5:00 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 September 16, 2020***
- 9. *Spangler Engineering – Project Updates***
- 10. *Declare Units 170 and 706 as surplus***
- 11. *Approval for Excavator purchase***
- 12. *Administrator’s Report***
  - a. *August Financial Report***
- 13. *Personnel***
  - a. *Amend Harassment Policy of Personnel Policy Manual***
  - b. *Amend Group Insurance Plan for Retirees of Personnel Policy Manual***
- 14. *Legal Matters***
- 15. *Commissioners’ Privileges***
- 16. *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.***