

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

A G E N D A

WEDNESDAY, January 25, 2017

4:45 P.M.

FINANCE COMMITTEE MEETING

- 1. Call to Order**
- 2. Roll-Call**
- 3. Discussion of CD rates for maturing CD #500000600**
- 4. Adjourn**

5:00 P.M.

REGULAR MEETING

- 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 January 11, 2017**
- 7. Adoption of Finance Committee Report**
- 8. Dennis & James, CPAs – Audit Planning**
- 9. Spangler Engineering – Project Updates**
- 10. Public Comment**
- 11. Discussion of Modification to Subdivision Drainage Requirements**
- 12. Administrator's Report**
 - a. Rate to increase Worker's Compensation coverage**
 - b. Umbrella Policy rates for General Liability Policy**
 - c. Rate for increasing limits for Employee Fraud**
- 13. Commissioners' Privileges**
- 14. Personnel**
- 15. Legal Matters**
- 16. Adjourn**

**FOR: DAVID VIAL
President**

**BY: STANAN CAPDEBOSCQ
Secretary - Treasurer**