

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

A G E N D A

WEDNESDAY, JANUARY 24, 2018

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. Public Comment**
- 7. Adoption of Minutes of Regular Meeting dated January 10, 2018**
- 8. Spangler Engineering – Project Updates**
- 9. James, Lambert, Riggs & Associates, Certified Public Accounts**
 - a. Audit Planning**
 - b. 2017 Louisiana Compliance Questionnaire**
- 10. Board Member Compensation**
- 11. Whitney Bank – Bank Resolution – Change of Signatories**
- 12. Administrator’s Report**
- 13. Commissioners’ Privileges**
- 14. Personnel**
- 15. Legal Matters**
- 16. Adjourn**

FOR: LOUIS JOSEPH
President

BY: STANAN CAPDEBOSCQ
Secretary – Treasurer