

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

Notice Posted: May 9, 2024

A G E N D A

WEDNESDAY, MAY 15, 2024

4:30 P.M.

Equipment Committee Meeting

- 1. *Call to Order***
- 2. *Roll Call***
- 3. *Discussion to Surplus Unit 198***
- 4. *Adjourn***

4:45 P.M.

Finance Committee Meeting

- 1. *Call to Order***
- 2. *Roll Call***
- 3. *Discussion of April Expenditures***
- 4. *Discussion of Millage for the tax year 2024***
- 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 April 24, 2024***
- 9. *Acceptance of Finance Committee Report***
- 10. *Drainage Plans – City of Ponchatoula, Barringer Road Outfall Drainage Improvements – Chris Russo, Duplantis Design Group – District 10***
- 11. *2023 Annual Audit – James Lambert Riggs & Associates, Inc.***
- 12. *Spangler Engineering***
 - a. *Award of Canal Maintenance [FY2024] contract***
 - b. *Project Updates***
- 13. *Declare Unit 198 as surplus***
- 14. *Discussion of Millage for the tax year 2024***
- 15. *Administrator’s Report***
- 16. *Personnel***
- 17. *Legal Matters***
- 18. *Commissioners’ Privileges***
- 19. *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 or stananan@tangipahoadrainage.org, prior to 3 pm CST on the day preceding the scheduled meeting, describing the assistance that is necessary.