

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

Notice Posted: June 21, 2019

A G E N D A

WEDNESDAY, JUNE 26, 2019

4:30 P.M.

Personnel Committee Meeting

- 1. Call to Order**
- 2. Roll Call**
- 3. Discussion of Personnel Matters**
- 4. 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 June 12, 2019**
- 9. Drainage Plans – CSL, LLC Campground – Billy Taylor – District 8**
- 10. Project Updates – Spangler Engineering**
- 11. Board Member Compensation**
- 12. Administrator’s Report**
 - a. May Financial Report**
 - b. Adopt Revised Ethics Policy of AUP Manual**
- 13. Personnel**
 - a. Employee Evaluations**
 - b. Deferred Compensation**
 - c. Adopt Ethics Policy for Personnel Policy Manual**
 - d. Adopt Harassment Policy for Personnel Policy Manual**
- 14. Legal Matters**
- 15. Commissioners’ Privileges**
- 16. Adjourn**

**For: Louis “Nick” Joseph
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.