

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

Notice Posted: May 5, 2022

A G E N D A

WEDNESDAY, MAY 11, 2022

4:30 P.M.

Personnel Committee Meeting

1. **Call to Order**
2. **Roll Call**
3. **Discussion of Employee Compensation**
4. **Adjourn**

4:45 P.M.

Finance Committee Meeting

1. **Call to Order**
2. **Roll Call**
3. **Discussion of April Expenditures**
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 April 27, 2022**
9. **Acceptance of Finance Committee Report**
10. **Drainage Plans – Rivers’ Edge – Barrilleaux & Associates – District 2**
11. **2022 Annual Financial Report – James, Lambert Riggs & Associates, Inc.**
12. **2022 Annual Audit – James, Lambert, Riggs & Associates, Inc.**
13. **Spangler Engineering**
 - a. **Approval of Change Order #3 (Final) – Canal Maintenance [FY2021]**
 - b. **Final Acceptance – Canal Maintenance [FY2021]**
 - c. **Project Updates**
14. **Administrator’s Report**
15. **Personnel**
 - a. **Discussion of Employee Compensation**
16. **Legal Matters**
17. **Commissioners’ Privileges**
18. **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, describing the assistance that is necessary.