

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

Notice Posted: January 6, 2022

A G E N D A

WEDNESDAY, JANUARY 12, 2022

4:45 P.M.

Finance Committee Meeting

- 1. *Call to Order***
- 2. *Roll Call***
- 3. *Discussion of December 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. *Election of Officers***
- 7. *Visitors***
- 8. *Public Comment***
- 9. *Adoption of Minutes of Regular Meeting dated December 15, 2021***
- 10. *Acceptance of Finance Committee Report***
- 11. *Drainage Plans – Haven Retail Development – Tommy Buckel – Duplantis Engineering – District 8***
- 12. *Adoption of Morgan Branch Mitigation Bank Resolution No. 011322***
- 13. *Project Updates – Spangler Engineering***
- 14. *Administrator’s Report***
- 15. *Personnel***
- 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.