

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

A G E N D A

WEDNESDAY, APRIL 25, 2018

4:45 P.M.

Finance Committee Meeting

- 1. *Call to Order***
- 2. *Roll-Call***
- 3. *Discussion of District Investments***
- 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. *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 April 11, 2018***
- 8. *District Investments***
- 9. *Spangler Engineering – Project Updates***
- 10. *March 24, 2018 Special Election***
 - a. *Adoption of the Resolution for Canvassing the Returns and Declaring the Result of the Special Election***
 - b. *Declaration of Proces Verbal***
 - c. *Adoption of the Resolution Directing the Renewal of the Levy and Collection of an Ad Valorem Tax of Five (5) Mills***
- 11. *Administrator’s Report***
 - a. *March Financial Report***
 - b. *Employee accrued annual leave***
- 12. *Personnel***
- 13. *Commissioners’ Privileges***
- 14. *Legal Matters***
 - a. *Review of Permit form***
- 15. *Adjourn***

**FOR: LOUIS JOSEPH
President**

**BY: STANAN CAPDEBOSCQ
Secretary – Treasurer**