

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

**Notice Posted: December 13, 2019**

**A G E N D A**

**WEDNESDAY, DECEMBER 18, 2019**

**10:45 A.M.**

**Personnel Committee Meeting**

- 1. Call to Order**
- 2. Roll Call**
- 3. Discussion of Retiree Insurance**
- 4. Discussion of Employee evaluation**
- 5. Adjourn**

**11:00 A.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 December 11, 2019**
- 9. Drainage Plans – Hibiscus Villas – Clay Barrilleaux – District 4**
- 10. Project Updates – Spangler Engineering**
- 11. Approval of Changes to Retiree Insurance**
- 12. Approval of Bank Resolution for signatories – First Bank and Trust**
- 13. Board Member Compensation**
- 14. Administrator’s Report**
  - a. November Financial Report**
- 15. Personnel**
  - a. Employee Evaluation**
- 16. Legal Matters**
- 17. Commissioners’ Privileges**
- 18. 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.**