

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

Notice Posted: September 22, 2022

A G E N D A

WEDNESDAY, SEPTEMBER 28, 2022

4:30 P.M.

Equipment Committee Meeting

1. **Call to Order**
2. **Roll Call**
3. **Discussion to Surplus Unit 178**
4. **Adjourn**

4:45 P.M.

Personnel Committee Meeting

1. **Call to Order**
2. **Roll Call**
3. **Discussion of Personnel Matter**
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 September 14, 2022**
9. **Drainage Plans – Flea Market Expansion – Clay Barrilleaux – District 8**
10. **Project Updates - Spangler Engineering**
11. **Award CPA Professional Services Agreement for 2023, 2024, 2025**
12. **Award Professional Audit Services Agreement for Fiscal Years 2022, 2023, 2024**
13. **Renewal of Curtis Environmental Services, Inc. Contract**
14. **Declare Unit 178 as surplus and sell on GovDeals.com**
15. **Administrator's Report**
 - a. **August Financial Report**
16. **Personnel**
 - a. **Employee Evaluation**
17. **Legal Matters**
18. **Commissioners' Privileges**
19. **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.