

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

A G E N D A

WEDNESDAY, NOVEMBER 15, 2017

4:45 P.M.

Finance Committee Meeting

- 1. Call to Order**
- 2. Roll-Call**
- 3. Discussion of October Expenditures**
- 4. Discussion of Proposed Amended 2017 Budget**
- 5. 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 October 25, 2017**
- 8. Acceptance of Finance Committee Report**
- 9. Drainage Plans – Connie’s Place Apartments – Clay Barrilleaux – District 6**
- 10. Spangler Engineering**
 - a. Approval of Change Order No. Three (3) – Canal Improvements [FY2017]**
 - b. Project Updates**
- 11. Proposed 2018 Budget**
- 12. Approval of Amended 2017 Budget**
- 13. Off Road Diesel for 2018**
- 14. General Liability Insurance for 2018**
- 15. Worker’s Compensation Insurance for 2018**
- 16. Administrator’s Report**
- 17. Commissioners’ Privileges**
- 18. Personnel**
- 19. Legal Matters**
- 20. Adjourn**

FOR: DAVID VIAL
President
BY: STANAN CAPDEBOSCQ
Secretary – Treasurer