

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

Notice Posted: January 20, 2022

A G E N D A

WEDNESDAY, JANUARY 26, 2022

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 January 12, 2022**
- 9. Appointment of 2022 Committee Members**
- 10. Drainage Plans – GHJ Storage Facility – Darrell Fussell – Arrow Engineering – District 6**
- 11. James, Lambert, Riggs & Associates – Certified Public Accountants**
 - a. Audit Planning Discussion**
 - b. Adoption of 2021 Louisiana Compliance Questionnaire – Resolution No. 012622**
- 12. Adopt Resolution No. 012622A for Fiscal Agency and Bank Signatories – First Bank and Trust**
- 13. Project Updates – Spangler Engineering**
- 14. Administrator’s Report**
 - a. December Financial Report**
 - b. Attend National Hurricane Conference – April 11-15**
- 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.