

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

A G E N D A

WEDNESDAY, JUNE 14, 2017

4:45 P.M.

Finance Committee Meeting

- 1. Call to Order**
- 2. Roll-Call**
- 3. Discussion of May Expenditures**
- 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 May 24, 2017**
- 8. Adoption of Minutes of Special Meeting dated May 31, 2017**
- 9. Acceptance of Finance Committee Report**
- 10. Spangler Engineering**
 - a. Project Updates**
 - b. Change Order No. Two (2) & Final – South Slough/Anderson Canal Chipping & Dredging [FY 2016]**
 - c. Final Acceptance – South Slough/Anderson Canal Chipping & Dredging [FY2016]**
- 11. Official Journal 2017 - 2018**
- 12. Designation of Records Officer**
- 13. Administrator's Report**
- 14. Commissioners' Privileges**
- 15. Personnel**
- 16. Legal Matters**
- 17. Adjourn**

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