

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

**A G E N D A**

**WEDNESDAY, FEBRUARY 14, 2018**

**10:30 A.M.**

***Finance Committee Meeting***

- 1. *Call to Order***
- 2. *Roll-Call***
- 3. *Discussion of January Expenditures***
- 4. *Adjourn***

**10:45 A.M.**

***Personnel Committee Meeting***

- 1. *Call to Order***
- 2. *Roll-Call***
- 3. *Discussion of Administrator's Contract Amendment No. 2 and No. 3***
- 4. *Adjourn***

**11:00 A.M.**

**REGULAR MEETING**

- 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 January 24, 2018***
- 8. *Acceptance of Finance Committee Report***
- 9. *Spangler Engineering***
  - a. *Award Bid - Bank Stabilization [FY2016]***
  - b. *Project Updates***
- 10. *Intergovernmental Agreement - City of Hammond and SLU***
- 11. *GASB 45 Audit***
- 12. *Administrator's Report***
- 13. *Commissioners' Privileges***
- 14. *Personnel - Administrator Contract Amendment No. 2 and No. 3***
- 15. *Legal Matters***
- 16. *Adjourn***

**FOR: LOUIS JOSEPH  
President**

**BY: STANAN CAPDEBOSCQ  
Secretary - Treasurer**