

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

Notice Posted: February 2, 2023

A G E N D A

WEDNESDAY, FEBRUARY 8, 2023

4:30 P.M.

Personnel Committee Meeting

- 1. Call to Order**
- 2. Roll Call**
- 3. Discussion of Personnel Matter**
- 4. Adjourn**

4:45 P.M.

Finance Committee Meeting

- 1. Call to Order**
- 2. Roll Call**
- 3. Discussion of January Expenditures**
- 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 January 23, 2023**
- 9. Adoption of Minutes of Special Meeting dated January 31, 2023**
- 10. Acceptance of Finance Committee Report**
- 11. Drainage Plans – Dollar General - Corner of Highway 22 and Dutch Lane – District 10**
- 12. Project Updates – Spangler Engineering**
- 13. Administrator’s Report**
 - a. December 2022 Financial Report**
- 14. Personnel**
- 15. Legal Matters**
- 16. Commissioners’ Privileges**
- 17. 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.