

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

A G E N D A

WEDNESDAY, DECEMBER 07, 2011

4:45 P. M.

FINANCE COMMITTEE MEETING

1. *Call to Order*
2. *Roll-Call*
3. *Discussion of November 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. *Roll-Call*
3. *Visitors*
4. *Adoption of Minutes of Regular Meeting dated November 21, 2011*
5. *Acceptance of Finance Committee Report*
6. *Canal Improvements FY2010*
7. *Renewal – Workers Compensation for 2012*
8. *Renewal – Liability Insurance for 2012*
9. *Approval of 2012 Annual Budget*
10. *Election of 2012 Officers*
11. *Fiscal Agency - 2012-2013*
12. *Millage Renewal*
13. *Public Comment*
14. *Administrator's Report*
15. *Commissioners' Privileges*
16. *Personnel*
17. *Legal Matters*
18. *Adjourn*

FOR: DEBBIE EDWARDS
President

BY: NANCY GALOFARO
Secretary - Treasurer