

48571 Highway 51 North  
Tickfaw, LA

**A G E N D A**

**WEDNESDAY, FEBRUARY 03, 2010**

**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. *Roll-Call*
3. *Visitors*
4. *Adoption of Minutes of Regular Meeting dated January 20, 2010*
5. *Acceptance of Finance Committee Report*
6. *Amendment of Servitude - Magazine Street - District 7*
7. *Contract Rehab*
8. *Public Comment*
9. *Administrator's Report*
  - a. *Investments*
  - b. *Roof Repair*
  - c. *Uniform Contract*
10. *Commissioners' Privileges*
11. *Personnel*
12. *Legal Matters*
13. *Adjourn*

**FOR:                   TENNIS RICK**  
**President**

**BY:                     NANCY GALOFARO**  
**Secretary - Treasurer**