

48571 Highway 51 North
Tickfaw, LA

A G E N D A

WEDNESDAY, JANUARY 06, 2010

4:45 P. M.

FINANCE COMMITTEE MEETING

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

5:00 P. M.

REGULAR MEETING

1. **Call to Order**
2. **Roll-Call**
3. **Visitors**
4. **Adoption of Minutes of Regular Meeting dated December 16 2009**
5. **Acceptance of Finance Committee Report**
6. **Amendment of Servitude - C.M. Fagan Drive - Bill Bodin**
7. **Appointment of 2010 Committee Members**
8. **Public Comment**
9. **Administrator's Report**
10. **Commissioners' Privileges**
11. **Personnel**
12. **Legal Matters**
13. **Adjourn**

FOR: TENNIS RICK
President

BY: NANCY GALOFARO
Secretary - Treasurer