

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

*A G E N D A*

**WEDNESDAY, JULY 06, 2011**

**4:45 P. M.**

***FINANCE COMMITTEE MEETING***

- 1. *Call to Order***
- 2. *Roll-Call***
- 3. *Discussion of June 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 June 29, 2011***
- 5. *Acceptance of Finance Committee Report***
- 6. *Amendment of Servitude – W-2, L-2 – Barrilleaux***
- 7. *Canal Improvements FY2010 – Change Order***
- 8. *Louisiana Vegetation Management – Change Order***
- 9. *Declare Equipment Units 153, 164 & 169 as Surplus***
- 10. *Designate Official Journal for 2011***
- 11. *Resolution 070611 - Board Members Attendance and Compensation***
- 12. *Public Comment***
- 13. *Administrator's Report***
- 14. *Commissioners' Privileges***
- 15. *Personnel***
  - a. *Evaluations***
  - b. *Deferred Compensation***
- 16. *Legal Matters***
- 17. *Adjourn***

**FOR:           DEBBIE EDWARDS**  
**President**

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