

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

A G E N D A

WEDNESDAY, JULY 7, 2010

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 Special Meeting dated June 30, 2009**
5. **Acceptance of Finance Committee Report**
6. **Public Comment**
7. **Amendment of Servitude - Bass Lakes - Cooper ENgineering**
8. **Resolution to implement R.S.38:179(B)(3), Act 475, related to the compensation and reimbursement of District Board Members**
9. **Administrator's Report**
10. **Commissioners' Privileges**
11. **Personnel**
 - a. **Evaluations**
 - b. **Deferred Compensation**
12. **Legal Matters**
13. **Adjourn**

**FOR: Tennis Rick
President**

**BY: NANCY GALOFARO
Secretary - Treasurer**