

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

A G E N D A

WEDNESDAY NOVEMBER 16, 2011

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 02, 2011**
- 5. Public Comment**
- 6. Canal Improvements FY2010 – Spangler Engineering**
- 7. Renewal – 2012 Off Road Diesel**
- 8. Proposed 2012 Annual Budget**
- 9. Approval of 2012 Annual Audit Service**
- 10. Approval of 2012 CPA Professional Services Agreement**
- 11. December Board Meeting Schedule**
- 12. Administrator's Report**
- 13. Personnel**
 - a. 2011 Christmas/New Year Holiday Schedule**
 - b. 2012 Holiday Schedule**
- 14. Commissioners' Privileges**
- 15. Legal Matters**
- 16. Adjourn**

**FOR: DEBBIE EDWARDS
President**

**BY: NANCY GALOFARO
Secretary – Treasurer**