

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, AUGUST 29, 2018, AT 5:00 P.M., AT THE DOMICILE OF THE DRAINAGE DISTRICT LOCATED AT 48571 HIGHWAY 51 NORTH, TICKFAW, LOUISIANA.**

*The Board of Commissioners of Consolidated Gravity Drainage District No. 1 of Tangipahoa Parish, State of Louisiana, met on the above date in Regular Session and was called to order by the President, Mr. Louis “Nick” Joseph, with the following members present:*

**JAMES BAILEY, CARLO S. BRUNO, BOBBY CORTEZ, LOUIS “NICK” JOSEPH, HARRY LAVINE, H.G. “BUDDY” RIDGEL, DAVID VIAL, LIONELL WELLS**

**ABSENT: JOEY MAYEAUX**

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*A motion was made by Mr. Vial and seconded by Mr. Wells to adopt the minutes of the Regular Meeting dated August 15, 2018, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:*

**YEAS: 8 (Bailey, Bruno, Cortez, Joseph, Lavine, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Mayeaux)**

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*Mr. Chuck Spangler of Spangler Engineering was present. No report for this meeting.*

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*A motion was made by Mr. Bailey and seconded by Mr. Wells to approve the Cooperative Endeavor Agreement with Tangipahoa Parish Government for engineering services. Roll call vote was as follows:*

**YEAS: 7 (Bailey, Bruno, Cortez, Joseph, Lavine, Ridgel, Wells)**

**NAYS: 1 (Vial)**

**NOT VOTING: None**

**ABSENT: 1 (Mayeaux)**

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*In his report, the Administrator presented the July Financial Statements and the Master To Do List and Permit and Progress Report. He also reported that that Parochial Employees’ Retirement contribution rate for 2019 will remain the same for both employee and employer and that the Workers’ Compensation experience rating increased to 1.36 for 2019. A motion was made by Mr. Wells and seconded by Mr. Cortez to approve the Administrator’s Report. Roll call vote was as follows:*

**YEAS: 8 (Bailey, Bruno, Cortez, Joseph, Lavine, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Mayeaux)**

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**With no further business appearing, on motion by Mr. Wells and seconded by Mr. Bruno, the Commissioners of CGDD1 adjourned.**

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**Stanan Capdeboscq  
Secretary-Treasurer  
Consolidated Gravity Drainage  
District No. 1  
Tangipahoa Parish**

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**Louis “Nick” Joseph  
President  
Consolidated Gravity Drainage  
District No. 1  
Tangipahoa Parish**