



OF
TANGIPAHOA PARISH
P O BOX 31
HAMMOND, LA 70404

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(b) $\text{Pr}(\mathbf{Y} = \mathbf{y} | \mathbf{X} = \mathbf{x}) = \prod_{i=1}^n \text{Pr}(Y_i = y_i | X_i = x_i)$
 $\text{Pr}(Y_i = y_i | X_i = x_i) = \frac{1}{n} \sum_{j=1}^n \mathbb{I}(y_i = y_j | x_i = x_j)$
 (c) $\text{Pr}(\mathbf{Y} = \mathbf{y} | \mathbf{X} = \mathbf{x}) = \prod_{i=1}^n \text{Pr}(Y_i = y_i | X_i = x_i)$
 $\text{Pr}(Y_i = y_i | X_i = x_i) = \frac{1}{n} \sum_{j=1}^n \mathbb{I}(y_i = y_j | x_i = x_j)$

AGENDA

WEDNESDAY, January 11, 2017

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. **Prayer**
4. **Pledge of Allegiance** (All active and retired military, please render the proper salute)
5. **Visitors**
6. **Adoption of Minutes of Regular Meeting dated December 14, 2016**
7. **Acceptance of Finance Committee Report**
8. **Appointment of 2017 Committee Members**
9. **Drainage Plans – Larpenner Subdivision – Darrell Fussell – District 8**
10. **Spangler Engineering**
 - a. **Project Updates**
 - b. **Approval of Change Order No. 1 (Final) on “Maintenance Bridge [FY2016]” in the amount of \$14,867.98 extra**
 - c. **Acceptance of Work by Chambers Construction Company, Inc., on “Maintenance Bridge [FY2016]”**
11. **Public Comment**
12. **Resolution No. 011117 – Donation of Unit 150 to Town of Independence**
13. **Administrator’s Report**
14. **Commissioners’ Privileges**
15. **Personnel**
16. **Legal Matters**
17. **Adjourn**

FOR: DAVID VIAL
President

BY: STANAN CAPDEBOSQ
Secretary - Treasurer

MEMBERS OF COMMISSION

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JANUARY 11, 2017, 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. David Vial, with the following members present:

JAMES BAILEY, CARLO S. BRUNO, HARRY LAVINE, JOEY MAYEAUX, H.G. “BUDDY” RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: BOBBY CORTEZ, LOUIS JOSEPH

* * * * *

A motion was made by Mr. Bruno and seconded by Mr. Wells to adopt the minutes of the Regular Meeting dated December 14, 2016, and that they be dispensed and published in the Official Journal of the District as record. With no opposition, motion carried. Roll call vote was as follows:

YEAS: 7 (Bailey, Bruno, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Cortez, Joseph)

* * * * *

A motion was made by Mr. Wells and seconded by Mr. Lavine to accept the Finance Committee Report and pay all presented expenditures for the month of December, 2016. With no opposition, motion carried. Roll call vote was as follows:

YEAS: 7 (Bailey, Bruno, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Cortez, Joseph)

* * * * *

Mr. Vial recommended that the committee appointments remain the same for 2017:

FINANCE COMMITTEE
Mr. Wells (Chairman)
Mr. Lavine
Mr. Cortez
Mr. Vial (ex-officio)

PERSONNEL COMMITTEE
Mr. Bruno (Chairman)
Mr. Ridgel
Mr. Joseph
Mr. Vial (ex-officio)

EQUIPMENT COMMITTEE
Mr. Ridgel (Chairman)
Mr. Bailey
Mr. Mayeaux
Mr. Vial (ex-officio)

* * * * *

A motion was made by Mr. Bruno and seconded by Mr. Bailey to approve the drainage plans for Larperter Subdivision, as presented by Mr. Darrell Fussell. Roll call vote was as follows:

YEAS: 7 (Bailey, Bruno, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Cortez, Joseph)

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Mr. Jay Pittman, of Spangler Engineering, reported to the Board that the contractor began work on the South Slough/Anderson Canal Chipping and Dredging [FY2016] Project. He also stated that Mr. Spangler will be releasing bids soon for work on Phase 1 of Canal Improvements [FY2017] Project.

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A motion was made by Mr. Bailey and seconded by Mr. Bruno to approve Change Order No. 1 (Final) on Maintenance Bridge [FY2016] Project in the amount of \$14,867.98 extra. Roll call vote was as follows:

YEAS: 7 (Bailey, Bruno, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Cortez, Joseph)

* * * * *

A motion was made by Mr. Bruno and seconded by Mr. Mayeaux for Final Acceptance of Work by Chambers Construction Company, Inc., on Maintenance Bridge [FY2016] Project. Roll call vote was as follows:

YEAS: 7 (Bailey, Bruno, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Cortez, Joseph)

* * * * *

A motion was made by Mr. Bruno and seconded by Mr. Bailey to adopt Resolution 011117* for the donation of Unit 150, a 1998 Dodge R1500 Pickup Truck, to the Town of Independence. Roll call vote was as follows:

YEAS: 7 (Bailey, Bruno, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Cortez, Joseph)

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A motion was made by Mr. Wells and seconded by Mr. Bruno to place on the Agenda by unanimous vote, authorization to enter into an Intergovernmental Agreement with the Town of Independence to assist the Town by providing equipment and personnel in installing a culvert on Charles Sinagra Avenue. Roll call vote was as follows:

YEAS: 7 (Bailey, Bruno, Lavine, Mayeaux, Ridgel, Vial, Wells)
NAYS: None
NOT VOTING: None
ABSENT: 2 (Cortez, Joseph)

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A motion was made by Mr. Wells and seconded by Mr. Bruno to enter into an Intergovernmental Agreement with the Town of Independence to assist the Town by providing equipment and personnel in installing a culvert on Charles Sinagra. Roll call vote was as follows:

YEAS: 7 (Bailey, Bruno, Lavine, Mayeaux, Ridgel, Vial, Wells)
NAYS: None
NOT VOTING: None
ABSENT: 2 (Cortez, Joseph)

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In his report, the Administrator informed the Board that the letter was sent to the property owners who are in violation of the servitude in Deer Creek Subdivision. He also discussed the Master To Do List. A motion was made by Mr. Wells and seconded by Mr. Bailey to approve the Administrator's Report. Roll call was as follows:

YEAS: 7 (Bailey, Bruno, Lavine, Mayeaux, Ridgel, Vial, Wells)
NAYS: None
NOT VOTING: None
ABSENT: 2 (Cortez, Joseph)

* * * * *

A motion was made by Mr. Bruno and seconded by Mr. Wells to place on the Agenda by unanimous vote, authorization for Attorney Parker Layrissson to proceed with the legal matter involving property owners who are in violation of the servitude in Deer Park Subdivision. Roll call vote was as follows:

YEAS: 7 (Bailey, Bruno, Lavine, Mayeaux, Ridgel, Vial, Wells)
NAYS: None
NOT VOTING: None
ABSENT: 2 (Cortez, Joseph)

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A motion was made by Mr. Bruno and seconded by Mr. Wells to authorize Attorney Parker Layrissson to proceed with the legal matter involving property owners who are in violation of the servitude in Deer Park Subdivision. Roll call vote was as follows:

YEAS: 7 (Bailey, Bruno, Lavine, Majeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Cortez, Joseph)

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In Commissioners' Privileges, Mr. Vial requested the Administrator to research and prepare information to modify the District's Subdivision Drainage Requirements and present this at the next Board Meeting. Mr. Vial expressed increasing the Requirements to either 50 or 100 year flood requirements.

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In Legal Matters, Attorney Parker Layrison, clarified the General Liability Policy limits and recommended increasing the policy limits. Mr. Bruno requested the Errors and Omissions limits for the Board.

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

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ATTEST:


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


David Vial
President
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish

RESOLUTION
(No. 011117)

BE IT RESOLVED THAT THE MEMBERS OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA AUTHORIZED THE DONATION OF UNIT 150, BEING ONE (1) 1998 DODGE R1500 PICKUP TRUCK TO THE TOWN OF INDEPENDENCE. CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA AUTHORIZED THE ADMINISTRATOR TO REPRESENT CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 AND TO SIGN ALL RELATED DOCUMENTS IN CONNECTION THEREWITH.

A RESOLUTION TO AUTHORIZE THE DONATION of Unit 150, being ONE (1) 1998 Dodge R1500 Pickup Truck, to the Town of Independence;

WHEREAS, Consolidated Gravity Drainage District No. 1 of Tangipahoa has Unit 150, being one (1) 1998 Dodge R1500 Pickup Truck VIN # 1B7HC16X0WS666518, that is no longer needed for public purposes by Consolidated Gravity Drainage District No. 1 of Tangipahoa; and

WHEREAS, the Town of Independence has requested this vehicle; and

THEREFORE, BE IT ORDAINED, by Consolidated Gravity Drainage District No. 1 that this Unit 150, being one (1) 1998 Dodge R1500 Pickup Truck VIN # 1B7HC16X0WS666518, which was previously declared as surplus, is no longer needed for public purposes and that the Administrator of Consolidated Gravity Drainage District No. 1 be authorized to sign all documents requisite for this donation.

BE IT FURTHER ORDAINED, by Consolidated Gravity Drainage District No. 1 of Tangipahoa that this resolution shall take effect immediately.

On motion by Mr. Bruno and seconded by Mr. Bailey the foregoing resolution was hereby declared adopted on this 11th day of January, 2017 by the following roll-call vote:

YEAS: 7 (Bailey, Bruno, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None


NOT VOTING: None

ABSENT: 2 (Cortez, Joseph)

ATTEST:



Stanan Capdeboscq
Secretary – Treasurer



David Vial
President

(SEAL)