

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JUNE 28, 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, BOBBY CORTEZ, LOUIS JOSEPH, HARRY LAVINE, JOEY MAYEAUX, H.G. "BUDDY" RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: NONE

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A motion was made by Mr. Wells and seconded by Mr. Joseph to adopt the minutes of the Regular Meeting dated June 14, 2017, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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Mr. Jay Pittman of Spangler Engineering provided updates on all projects. Canal Improvements [FY2017] is currently on schedule for January 2018 completion. A motion was made by Mr. Wells and seconded by Mr. Cortez to approve the Final Acceptance – South Slough/Anderson Canal Chipping & Dredging [FY2016] Project. Roll call vote was as follows:

YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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In his report, the Administrator reported the GovDeals.com results from the sale of surplus and expunged items. He also discussed a Petition received from the General Ott Neighborhood Meeting. The Master To Do List was also presented and reviewed. A motion was made by Mr. Wells and seconded by Mr. Bailey to approve the Administrator's Report. Roll call vote was as follows:

YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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A motion was made by Mr. Bruno and seconded by Mr. Joseph to approve employee evaluations presented by the Administrator, and to grant corresponding pay raises beginning with the pay period July 2, 2017. Roll call vote was as follows:

YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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A motion was made by Mr. Bruno and seconded by Mr. Joseph instructing the Administrator to contact the University of New Orleans to have them complete an updated Employee Pay Plan study. Roll call vote was as follows:

YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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A motion was made by Mr. Bruno and seconded by Mr. Joseph to continue the employer 3% match to the Louisiana Deferred Compensation Plan. The employer match will continue to be evaluated yearly. Roll call vote was as follows:

YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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A motion was made by Mr. Bruno and seconded by Mr. Bailey to place on the Agenda by unanimous vote, approval to contract Mr. Larry Jones to work as right-of-way agent at \$30.00/hour, on an interim basis, while the current right-of-way agent is out due to surgery. Roll call vote was as follows:

YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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A motion was made by Mr. Bruno and seconded by Mr. Joseph authorizing contracting Mr. Larry Jones to work as right-of-way agent at \$30.00/hour, on an interim basis, while the current right-of-way agent is out due to surgery. Roll call vote was as follows:

YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)
NAYS: None
NOT VOTING: None
ABSENT: None

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A motion was made by Mr. Bruno and seconded by Mr. Joseph to place on the Agenda by unanimous vote, the Administrator's request to offer overtime work to all field employees to catch up on a backlog of work orders. Roll call vote was as follows:

YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)
NAYS: None
NOT VOTING: None
ABSENT: None

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A motion was made by Mr. Bruno and seconded by Mr. Joseph authorizing the Administrator to offer overtime work to all field employees to catch up on a backlog of work orders. Roll call vote was as follows:

YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)
NAYS: None
NOT VOTING: None
ABSENT: None

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In Legal Matters, Attorney Britain Sledge, informed the Board that work regarding the residents of Deer Creek Subdivision is still progressing and should be complete shortly.

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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:

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

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

