

KILEY F. BATES, P.E.  
Administration



NANCY GALLOFARO  
Secretary-Treasurer

CONSOLIDATED GRAVITY  
DRAINAGE DISTRICT #1

OF  
TANGIPAHOA PARISH  
P.O. BOX 31  
HAMMOND, LA 70404

Office: (985) 542-4292 Fax: (985) 345-1821

District 8  
DAVID P. VIAL  
President  
47162 Oak Creek Trace  
Hammond, LA 70401  
(985) 542-4776

District 3  
LOUIS WICK JOSEPH  
Vice-President  
P.O. Box 621  
Independence, LA 70043  
(985) 878-4711

A G E N D A  
WEDNESDAY, AUGUST 24, 2016

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. Prayer
- 4. Pledge of Allegiance
- 5. Visitors
- 6. Adoption of Minutes of Regular Meeting dated August 10, 2016
- 7. Drainage Plans – Oak Island Subdivision– Clay Barrilleaux – District 10
- 8. Public Comment
- 9. Administrator’s Report
- 10. Spangler Engineering – Project Updates
- 11. Commissioners’ Privileges
- 12. Personnel
- 13. Legal Matters
- 14. Adjourn

FOR:                   DAVID VIAL  
President

BY:                   NANCY GALOFARO  
Secretary - Treasurer

MEMBERS OF COMMISSION

District 2  
JAMES HALL, FY  
21-17 Noel Rd  
Hammond, LA 70442  
(985) 530-6986

District 4  
CARLOS BRUNO  
P.O. Box 1274  
Independence, LA 70043  
(985) 878-4944

District 5  
BUDDY RUDGELL  
17077 Ridgell Rd  
Buckhorn, LA 70443  
(985) 969-3357

District 6  
JOEY MAYEALX  
13115 Mayeaux Ln  
Hammond, LA 70401  
(985) 974-0458

District 7  
LIONEL WILLIS  
1700 Maquey Ave  
Hammond, LA 70403  
(985) 542-1499

District 9  
HARRY LAVINE  
21145 Eschbrook Rd  
Kenilworth, LA 70424  
(985) 866-4370

District 10  
BOBBY CORTI/2  
42102 Jefferson Ln  
Hammond, LA 70401  
(985) 394-6010

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, AUGUST 24, 2016, 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, HARRY LAVINE, JOEY MAYEAUX, H.G. “BUDDY” RIDGEL, DAVID VIAL

ABSENT: LOUIS JOSEPH, LIONELL WELLS

\* \* \* \* \*

A motion was made by Mr. Bruno and seconded by Mr. Bailey to adopt the minutes of the Regular Meeting dated August 10, 2016, and that they be dispensed and published in the Official Journal of the District as record. With no opposition, motion carried.

\* \* \* \* \*

A motion was made by Mr. Ridgel and seconded by Mr. Bruno to approve the drainage plans of Island Trace Subdivision. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Joseph, Wells)

\* \* \* \* \*

In his report, the Administrator discussed the Permit and Progress Reports and the Master To Do List. A motion was made by Mr. Lavine and seconded by Mr. Bruno to accept the Administrator’s report. Roll-call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Joseph, Wells)

\* \* \* \* \*

A motion was made by Mr. Cortez and seconded by Mr. Bailey to place on the Agenda by unanimous vote, a resolution to authorize the donation of one (1) 2002 Dodge Ram Pickup Truck to the Town of Independence and one (1) 2002 Dodge Ram Pickup Truck to Consolidated Gravity Drainage District No. 4. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Joseph, Wells)

\* \* \* \* \*

A motion was made by Mr. Bruno and seconded by Mr. Cortez to adopt Resolution 082416\* for the donation of one (1) 2002 Dodge Ram Pickup Truck to the Town of Independence and one (1) 2002 Dodge Ram Pickup Truck to Consolidated Gravity Drainage District No. 4. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Joseph, Wells)

\* \* \* \* \*

Mr. Chuck Spangler of Spangler Engineering updated the Board on the status of the Canal Improvements FY2016 Project, the Concrete Lined Ditch Pilot Project and the Long Range Canal Improvement Plan.

\* \* \* \* \*


In Commissioners' Privileges, the Board thanked the District Employees for a quick response on the debris removal during the flood. The Board also requested that the Administrator set up a meeting with Representative Scalise to meet with the Board, the Administrator and Mr. Chuck Spangler to approve an Emergency Declaration that would allow the District to clean debris immediately and bypass the lengthy permitting process.

\* \* \* \* \*

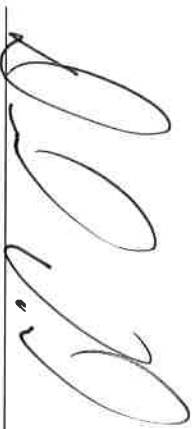
With no further business appearing, on motion by Mr. Bruno and seconded by Mr. Cortez, the Commissioners of CGDD1 adjourned.

\* \* \* \* \*

ATTEST:

  
Nancy Galofaro

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

  
David Vial

President  
Consolidated Gravity Drainage  
District No. 1  
Tangipahoa Parish

**RESOLUTION**  
**(No. 082416)**

BE IT RESOLVED THAT THE MEMBERS OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA AUTHORIZED THE DONATION OF ONE (1) 2002 DODGE RAM TO THE TOWN OF INDEPENDENCE AND ONE (1) 2002 DODGE RAM TO CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 4 OF TANGIPAHOA. 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 ONE (1) 2002 Dodge Ram Pickup Truck to the Town of Independence and ONE (1) 2002 Dodge Ram Pickup Truck to Consolidated Gravity Drainage District No. 4.

**WHEREAS**, Consolidated Gravity Drainage District No. 1 of Tangipahoa has one (1) 2002 Dodge Ram Pickup Truck VIN # 1D7HA16K42J189348 and one (1) 2002 Dodge Ram Pickup Truck VIN #11D7HA16K62J189349 that are no longer needed for public purposes by Consolidated Gravity Drainage District No. 1 of Tangipahoa and

**WHEREAS**, the Town of Independence and Consolidated Gravity Drainage District No. 4 have requested these vehicles; and

**THEREFORE, BE IT ORDAINED**, by Consolidated Gravity Drainage District No. 1 that this one (1) 2002 Dodge Ram Pickup Truck VIN # 1D7HA16K42J189348 and one (1) 2002 Dodge Ram Pickup Truck VIN #11D7HA16K62J189349, which were previously declared as surplus, are 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 the donations.

**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. Cortez, the foregoing resolution was hereby declared adopted on this 24th day of August, 2016 by the following roll-call vote:

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

**NAYS:**             None


**NOT VOTING:** None

**ABSENT:**        2 (*Joseph, Wells*)

**ATTEST:**

  
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**NANCY GALOFARO**  
*Secretary – Treasurer*

  
\_\_\_\_\_

**David Vial**  
*President*

(SEAL)