

KILEY F. BATES
Administrator

CONSOLIDATED GRAVITY
DRAINAGE DISTRICT #1

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



NANCY GALOFARO
Secretary-Treasurer

OF
TANGIPAHOA PARISH

P.O. BOX 31
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District 3
LOUIS "NICK" JOSEPH
Vice-President
P.O. Box 621
Independence, LA 70443
(985) 878-4711

**CONSOLIDATED GRAVITY
DRAINAGE DISTRICT #1
OF TANGIPAHOA PARISH**
Office: (985) 542-4292 Fax: (985) 345-1821

48571 Highway 51 North
Tickfaw, LA

A G E N D A
WEDNESDAY, May 25, 2016

4:30 P. M.

P E R S O N N E L C O M M I T T E E M E E T I N G

1. **Call to Order**
2. **Roll-Call**
3. **Proposed Cell Phone Policy Changes**
4. **Secretary – Treasurer Position**
5. **Other Personnel Matters**
6. **Adjourn**

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 May 11, 2016**
5. **Amendment of Servitude – Phoenix Square Development – Bill Bodin**
6. **Slope Stabilization Policy**
7. **Repair/Replacement of Culverts – 18346 Weinberger Road**
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 BAILEY
21317 Neal Rd.
Husser, LA 70442
(985) 320-1986

District 4
CARLO S. BRUNO
P.O. Box 1274
Independence, LA 70443
(985) 878-4944

District 5
BUDDY RIDGELL
17037 Ridgel Rd.
Tickfaw, LA 70443
(985) 969-3357

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

District 7
LIONELL WELLS
1700 Mooney Ave.
Hammond, LA 70403
(985) 542-1499

District 9
HARRY LAVINE
21145 Esterbrook Rd.
Ponchatoula, LA 70454
(985) 386-4370

District 10
BOBBY CORTEZ
42102 Jefferson Dr.
Hammond, LA 70403
(225) 294-6010

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, MAY 25, 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, 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. Bailey to adopt the minutes of the Regular Meeting dated May 11, 2016, and that they be dispensed and published in the Official Journal of the District as record. With no opposition, motion carried.

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A motion was made by Mr. Bailey and seconded by Mr. Wells to approve a revision of the Amendment to Servitude on the west and south side of Lateral W-2, L-2, submitted by Mr. Bill Bodin. The approval is contingent upon Legal Counsel review and approval of the execution of Amendment of Servitude documents to cover the properties where the relocated section of Lateral W-2, L-2 will be situated. Roll call vote was as follows:

YEAS: 9 (Bankston, Bruno, Cortez, Joseph, Lavine, Muscarello, Varnado, Vial, Wells)

NAYS: NONE

NOT VOTING: NONE

ABSENT: NONE

*** * * * ***

The Administrator presented a proposed Slope Stabilization Policy to be implemented. The policy identifies guidelines to undertake the repair of erosion and/or re-stabilization of banks and outfalls into numbered laterals when the erosion poses a risk to the health and safety of the public or if the erosion causes a risk to immovable and habitable structures. A motion was made by Mr. Lavine and seconded by Mr. Bruno to approve the proposed Slope Stabilization Policy. Roll call vote was as follows:

YEAS: 9 (Bankston, Bruno, Cortez, Joseph, Lavine, Muscarello, Varnado, Vial, Wells)

NAYS: NONE

NOT VOTING: NONE

ABSENT: NONE

*** * * * ***

A motion was made by Mr. Lavine and seconded by Mr. Bailey to assist property owners on Weinberger Road by replacing a collapsed culvert to alleviate drainage problems. Roll-call vote was as follows:

YEAS: 9 (Bankston, Bruno, Cortez, Joseph, Lavine, Muscarello, Varnado, Vial, Wells)

NAYS: NONE

NOT VOTING: NONE

ABSENT: NONE

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*In his report, the Administrator discussed the Permit and Progress Reports and the Master To Do List. He also asked the Board to contact him with any emergency calls so he could follow up on each call. The Administrator and the Board suggested overtime be offered to all field employees to catch up on a backlog of work orders. A motion was made by Mr. Cortez and seconded by Mr. Wells to accept the Administrator’s report. Roll-call vote was as follows:
Roll call vote was as follows:*

YEAS: 9 (Bankston, Bruno, Cortez, Joseph, Lavine, Muscarello, Varnado, Vial, Wells)

NAYS: NONE

NOT VOTING: NONE

ABSENT: NONE

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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.

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In Personnel Matters, a motion was made by Mr. Bruno and seconded by Mr. Lavine to enter into executive session to discuss a personnel matter. Roll call vote was as follows:

YEAS: 9 (Bankston, Bruno, Cortez, Joseph, Lavine, Muscarello, Varnado, Vial, Wells)

NAYS: NONE

NOT VOTING: NONE

ABSENT: NONE

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A motion was made by Mr. Bruno and seconded by Mr. Wells to end the executive session and reconvene the Regular Meeting. Roll call vote was as follows:

YEAS: 9 (Bankston, Bruno, Cortez, Joseph, Lavine, Muscarello, Varnado, Vial, Wells)

NAYS: NONE

NOT VOTING: NONE

ABSENT: NONE

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No action was taken on the personnel matter.

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In personnel matters, Mr. Bruno informed the Board that the Personnel Committee met and suggested advertising for a replacement for the Executive Secretary/Office Manager who is retiring in December. A motion was made by Mr. Bruno and seconded by Mr. Joseph to authorize the Administrator to advertise for the full-time position of Executive Secretary/Office Manager. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None


ABSENT: None

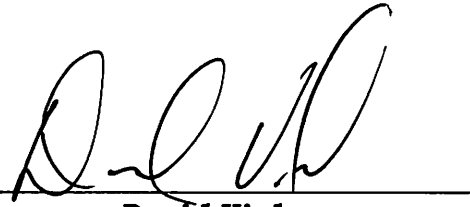
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With no further business appearing, on motion by Mr. Wells and seconded by Mr. Bruno, the Commissioners of CGDD1 adjourned.

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ATTEST:


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


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