

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, APRIL 10, 2019, 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 Vice-President, Mr. Carlo S. Bruno, with the following members present:

JAMES BAILEY, CARLO S. BRUNO, BOBBY CORTEZ, JOEY MAYEAUX, H.G. "BUDDY" RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: LOUIS "NICK" JOSEPH, HARRY LAVINE,

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A motion was made by Mr. Wells and seconded by Mr. Vial to adopt the minutes of the Regular Meeting dated March 27, 2019, 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. Wells and seconded by Mr. Vial to accept the Finance Committee Report and pay all presented expenditures for the month of March 2019. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Joseph, Lavine)

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A motion was made by Mr. Bailey and seconded by Mr. Wells to approve the drainage plans of Store It All, LLC as presented by Mr. Bill Bodin. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Joseph, Lavine)

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Mr. Jay Pittman of Spangler Engineering reported that the Canal Improvements [FY2018] Project is nearing completion. Skulls Creek will take a while longer due to cypress trees and high-water fluctuation.

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A motion was made by Mr. Wells and seconded by Mr. Cortez to proceed with preparing the millage for the tax year 2019 and to keep the millage(s) the same for 2019. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Joseph, Lavine)

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There was no Administrator’s Report.

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

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

**Carlo S. Bruno
Vice-President
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish**