

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, FEBRUARY 8, 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**

\* \* \* \* \*

*A motion was made by Mr. Wells and seconded by Mr. Bailey to adopt the minutes of the Regular Meeting dated January 25, 2017, 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: 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. Wells and seconded by Mr. Bailey to accept the Finance Committee Report and pay all presented expenditures for the month of January, 2017. With no opposition, motion carried. 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. Wells and seconded by Mr. Cortez to authorize Board President, Mr. Vial, to be placed on the signature card at First NBC Bank. 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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**Chuck Spangler, of Spangler Engineering, updated the Board on South Slough/Anderson Canal dredging, the Arnold's Creek project and Canal Improvements 2017.**

\* \* \* \* \*

**Mr. Kiley Bates, Administrator, presented the Board with the revised Drainage Requirements for residential and commercial developments. All drainage shall be predicated on a 100 year storm frequency of 24 hour duration.**

**Mr. Jack Gautreaux, of Hammond, representing Northshore Homebuilders Association, voiced concern and requested more time to review and study the impact of the change.**

**Mr. Jeff Schneider of Ponchatoula, spoke in support of the change due to flooding in the area.**

**After much discussion, it was agreed by the Board to form a committee of Mr. Vial, Mr. Cortez, Mr. Lavine and the Administrator, Mr. Bates, and convene a committee meeting on Tuesday, February 21<sup>st</sup> at 10 a.m. at CGDD#1 Office to further discuss changes in the drainage requirements.**

**The Board directed that a Public Meeting be held at 5 p.m. preceding the regular scheduled Board meeting on Wednesday, February 22, 2017. Notice of the Public Meeting will be published in the official journal along with the Agenda.**

\* \* \* \* \*

**In the Administrator's Report, he reviewed the Permit & Progress Report and the Master To Do List. A motion was made by Mr. Wells and seconded by Mr. Joseph to accept 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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**In legal matters, Attorney Britain Sledge updated the Board on the servitude violation in Deer Creek Subdivision.**

\* \* \* \* \*

**A motion was made by Mr. Cortez, and seconded by Mr. Bailey to enter into executive session to discuss this legal issue. 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. Cortez and seconded by Mr. Wells to end the executive session and reconvene the Regular Meeting. Roll call vote was as follows:***

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

***NAYS: None***

***NOT VOTING: None***

***ABSENT: None***

***\* \* \* \* \****

***A motion was made by Mr. Cortez and seconded by Mr. Joseph to allow a variance for the residents of Deer Creek Subdivision to allow subsurface pipe to be installed in the rear lot drainage servitude. Roll call vote was as follows:***

***YEAS: 5 (Bailey, Cortez, Joseph, Lavine, Ridgel)***

***NAYS: 3 (Bruno, Mayeaux, Vial)***

***NOT VOTING: 1 (Wells)***

***ABSENT: None***

***\* \* \* \* \****

***A motion was made by Mr. Mayeaux and seconded by Mr. Bailey to require the residents of Deer Creek Subdivision to perform any and all future maintenance needed to keep the culverts clear, at their own expense. Roll call vote was as follows:***

***YEAS: 8 (Bailey, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)***

***NAYS: 1 (Bruno)***

***NOT VOTING: None***

***ABSENT: None***

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

***\* \* \* \* \****

***ATTEST:***

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

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

