

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JANUARY 10, 2018, 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, JOEY MAYEAUX, H.G. "BUDDY" RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: HARRY LAVINE

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Agenda item 14, "Election of 2018 Officers" was moved up on the Agenda.

The floor was opened for nominations for CGDD1 Officers for 2018. Mr. Bruno nominated Mr. Joseph for President and was seconded by Mr. Bailey. Mr. Joseph was elected by acclamation. With no opposition, motion carried.

The 2018 President, Mr. Joseph, conducted the meeting from this point.

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Mr. Vial nominated Mr. Bruno for Vice-President and was seconded by Mr. Bailey. Mr. Bruno was elected by acclamation. With no opposition, motion carried.

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Mr. Bailey nominated Stanan Capdeboscq for Secretary-Treasurer and was seconded by Mr. Vial. Ms. Capdeboscq was elected by acclamation. With no opposition, motion carried.

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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 December 13, 2017, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Lavine)

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A motion was made by Mr. Wells and seconded by Mr. Cortez to accept the Finance Committee Report and pay all presented expenditures for the month of December 2017. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Lavine)

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A motion was made by Mr. Cortez and seconded by Mr. Vial to approve the Amendment of Servitude for Island Trace Subdivision, Phase II, submitted by Mr. Clay Barrilleaux. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Lavine)

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A motion was made by Mr. Cortez and seconded by Mr. Wells to approve the drainage plans for Island Trace Subdivision (Phase II), presented by Mr. Clay Barrilleaux. Approval is contingent upon the receipt of the U.S. Army Corps of Engineers jurisdictional determination/approval permit. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Lavine)

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Mr. Jay Pittman of Spangler Engineering informed the Board that the Bank Stabilization [FY2016] project was advertised. Canal Improvements [FY2018] Phase I is under contract. A list of canals totaling approximately 45 miles, for Canal Improvements [FY2018] – Phase II, was provided to the Board.

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A motion was made by Mr. Cortez and seconded by Mr. Wells to strike Item 12 from the Agenda. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Lavine)

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In his report, the Administrator informed the Board that the Drainage District would be participating in a study, along with Tangipahoa Parish Government, being conducted by Dr. Clint Wilson of LSU to look at the Tangipahoa River watershed. He presented the Master To Do List and the Permit and Progress Report. A motion was made by Mr. Vial and seconded by Mr. Bailey to approve the Administrator's Report. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Lavine)

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Mr. Joseph recommended the following committee appointments for 2018:

FINANCE COMMITTEE

Mr. Wells (Chairman)
Mr. Lavine
Mr. Cortez
Mr. Joseph (ex-officio)

PERSONNEL COMMITTEE

Mr. Bruno (Chairman)
Mr. Wells
Mr. Vial
Mr. Joseph (ex-officio)

EQUIPMENT COMMITTEE

Mr. Ridgel (Chairman)
Mr. Bailey
Mr. Mayeaux
Mr. Joseph (ex-officio)

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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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ATTEST:

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

Louis Joseph
President
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish