

KILEY BAILEY, P.E.
Administrator



STANAN CAPDEBOSQ
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 "NICK" JOSEPH
Vice-President
P.O. Box 621
Independence, LA 70443
(985) 878-4711

A G E N D A

WEDNESDAY, JUNE 14, 2017

4:45 P.M.

Finance Committee Meeting

1. Call to Order
2. Roll-Call
3. Discussion of May Expenditures
5. 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. Prayer
4. Pledge of Allegiance (All active and retired military, please render the proper salute)
5. Visitors
6. Public Comment
7. Adoption of Minutes of Regular Meeting dated May 24, 2017
8. Adoption of Minutes of Special Meeting dated May 31, 2017
9. Acceptance of Finance Committee Report
10. Spangler Engineering
 - a. Project Updates
 - b. Change Order No. Two (2) & Final – South Slough/Anderson Canal Chipping & Dredging [FY 2016]
 - c. Final Acceptance – South Slough/Anderson Canal Chipping & Dredging [FY2016]
11. Official Journal 2017 - 2018
12. Designation of Records Officer
13. Administrator's Report
14. Commissioners' Privileges
15. Personnel
16. Legal Matters
17. Adjourn

FOR: DAVID VIAL
President
BY: STANAN CAPDEBOSQ
Secretary - Treasurer

MEMBERS OF COMMISSION

District 2 JAMES BAILEY 21317 Neal Rd. Husser, LA 70442 (985) 420-1986	District 4 CARI O'S BRUNO P.O. Box 1274 Independence, LA 70443 (985) 878-4944	District 5 BUDDY RIDGEL 17037 Ridgel Rd. Hickman, LA 70443 (985) 969-3357	District 6 JOEY MAYEAUX 13115 Mayeux Ln. Hammond, LA 70401 (985) 974-0458	District 7 LIONEL J. 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) 291-6010
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MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JUNE 14, 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. Joseph to adopt the minutes of the Regular Meeting dated May 24, 2017, and that they be dispensed and published in the Official Journal of the District as record. 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. Joseph to adopt the minutes of the Special Meeting dated May 31, 2017, and that they be dispensed and published in the Official Journal of the District as record. 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 accept the Finance Committee Report and to pay all presented expenditures for the month of May, 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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Mr. Chuck Spangler of Spangler Engineering, presented a poster depicting the progress of the Arnold’s Creek project and reported that it is approximately 50% complete. He also reported that the Canal Improvements [FY2017] project is 25% complete.

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A motion was made by Mr. Wells and seconded by Mr. Bailey to accept Change Order No. Two (2) & Final – South Slough/Anderson Canal Chipping & Dredging [FY2016] in the amount of \$18,781.50. 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. Bailey and seconded by Mr. Wells to table Item 10 c. of the Agenda which was Final Acceptance – South Slough/Anderson Canal Chipping & Dredging [FY2016]. 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. Ridgel designating the Hammond Daily Star as Official Journal of the District for 2017-2018.

An alternate motion was made by Mr. Bruno and seconded by Mr. Lavine designating The Ponchatoula Times as Official Journal of the District for 2017-2018.

Roll call vote on the alternate motion was as follows:

YEAS: 2 (Bruno, Cortez)
NAYS: 7 (Bailey, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)
NOT VOTING: None
ABSENT: None

The alternate motion failed.

Roll call vote on the original motion 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. Bailey designating Mr. Kiley F. Bates as CGDD1 Records Officer with the Secretary of State. 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 his report, the Administrator stated that he, along with Mr. Vial and Mr. Bruno, met with a representative of U.S. Congressman Ralph Abraham’s and hand-delivered a request for more timely permitting by the U.S. Army Corps of Engineers. He also reported the results of the Notice to Bidders for surplus equipment. The Master To Do List was also presented and reviewed. A motion was made by Mr. Wells and seconded by Mr. Lavine to approve 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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The Administrator requested to demolish the shell of a brick house owned by Mr. Phillip Mancuso so that the brick could be stored and utilized for erosion control, when needed. A hold harmless letter will be executed by the owner.

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A motion was made by Mr. Wells and seconded by Mr. Bailey to place on the Agenda by unanimous vote, approval to demolish the shell of a brick house owned by Mr. Mancuso so that brick can be stored and utilized for erosion control. 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. Joseph and seconded by Mr. Wells approval to demolish the shell of a brick house owned by Mr. Mancuso so that brick can be stored and utilized for erosion control. 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. Cortez, the Commissioners of CGDD1 adjourned.

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ATTEST:


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


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