

NILEY F. BATHS, Ph.D.  
Administrator



NANCY GALLOFARO  
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 Drive  
Hammond, LA 70401  
(985) 542-4776

District 3  
LOUIS "NICK" JOSEPH  
Vice-President  
P.O. Box 621  
Independence, LA 70443  
(985) 878-4714

**A G E N D A**

**WEDNESDAY, SEPTEMBER 14, 2016**

**4:45 P. M.**

**FINANCE COMMITTEE MEETING**

1. *Call to Order*
2. *Roll-Call*
3. *Discussion of August Expenditures*
4. *Adjourn*

**5:00P. M.**

**REGULAR MEETING**

1. *Call to Order*
2. *Roll-Call*
3. *Prayer*
4. *Pledge of Allegiance*
5. *Visitors*
6. *Adoption of Minutes of Regular Meeting dated August 24, 2016*
7. *Acceptance of Finance Committee Report*
8. *Intergovernmental Agreement – City of Ponchatoula – Mill Gardens Subdivision*
9. *Spangler Engineering – Project Updates*
10. *Public Comment*
11. *Administrator's Report*
12. *Commissioners' Privileges*
13. *Personnel*
14. *Legal Matters*
15. *Adjourn*

**FOR: DAVID VIAL**  
**President**

**BY: NANCY GALLOFARO**  
**Secretary - Treasurer**

District 2	District 4	District 5	District 6	District 7	District 9	District 10
JAMES BAILEY 23367 Noel Rd Hussey, LA 70441 (985) 320-0880	T. ARLO'S BRET NO P.O. Box 1324 Independence, LA 70443 (985) 878-4044	BETEDY RIDGEM 17057 Ridgel Rd. Tidewater, LA 70443 (985) 960-3357	JOEY MAYHEAL X 13115 Mayeaus Lne Hammond, LA 70401 (985) 974-0458	LIONELL WELLS 1700 Mooney Ave Hammond, LA 70403 (985) 542-1400	HARRY LAVINE 21145 Esterbrook Rd Ponchatoula, LA 70454 (985) 386-4370	HOBBS C. CRILE 42102 Jefferson Dr Hammond, LA 70409 (225) 294-0010

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, SEPTEMBER 14, 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

ABSENT: LIONELL WELLS

\* \* \* \* \*

A motion was made by Mr. Bruno and seconded by Mr. Bailey to adopt the minutes of the Regular Meeting dated August 24, 2016, and that they be dispensed and published in the Official Journal of the District as record. With no opposition, motion carried.

\* \* \* \* \*

A motion was made by Mr. Ridgel and seconded by Mr. Lavine to accept the Finance Committee Report and pay all presented expenditures for the month of August, 2016. With no opposition, motion carried. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Wells)

\* \* \* \* \*

A motion was made by Mr. Cortez and seconded by Mr. Lavine to enter into an Intergovernmental Agreement with the City of Ponchatoula authorizing the District to assist the City of Ponchatoula by providing equipment and personnel to assist with re-stabilization of banks and the relocation of the channel bottom in a lateral located in Mill Gardens Subdivision. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Wells)

\* \* \* \* \*

Mr. Chuck Spangler of Spangler Engineering updated the Board on the status of the Canal Improvements FY2016. He also provided each Board Member with suggestions and options regarding Mitigation of Flooding. Mr. Spangler also presented the Board with a proposal from Chem Spray South for Emergency Fallen Tree Removal - August 2016 Storm. A motion was made by Mr. Bruno and seconded by Mr. Joseph to approve the Emergency Fallen Tree Removal proposal from Chem Spray South in the amount of \$52,208.00.

Roll call vote was as follows:

YEAS: 8 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial)  
NAYS: None  
NOT VOTING: None  
ABSENT: 1 (Wells)

\* \* \* \* \*

The Administrator, Mr. Kiley Bates, requested to amend the Agenda to include Monthly Compensation for the month of August, 2016 for Board Member, Mr. Lionell Wells, as per Resolution 070611. A motion was made by Mr. Cortez and seconded by Mr. Bailey to place on the Agenda by unanimous vote, compensation to Mr. Wells for the August Board Meetings. Mr. Wells was absent from the August Meetings due to medical reasons. Roll call vote was as follows:

YEAS: 8 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial)  
NAYS: None  
NOT VOTING: None  
ABSENT: 1 (Wells)

\* \* \* \* \*

A motion was made by Mr. Lavine and seconded by Mr. Joseph to pay Board Member, Mr. Lionell Wells, his monthly compensation for the month of August, 2016 as per Resolution 070611. Mr. Wells was absent from the August meetings due to medical reasons. Roll call vote was as follows:

YEAS: 8 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial)  
NAYS: None  
NOT VOTING: None  
ABSENT: 1 (Wells)

\* \* \* \* \*

In his report, the Administrator discussed the Permit and Progress Reports and the Master To Do List. He stated he received information that the FEMA reimbursement program was now 90/10 for the assistance with the flooding event in August of 2016. He also discussed that he would be in contact with FEMA, NRCs and Homeland Security for assistance with the 90/10 reimbursement program for the August 2016 Flood Event. A motion was made by Mr. Joseph and seconded by Mr. Mayeaux to accept the Administrator's report. Roll call was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Wells)

\* \* \* \* \*


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

\* \* \* \* \*

ATTEST:

  
Nancy Gallegaro

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

  
David Vial

President  
Consolidated Gravity Drainage  
District No. 1  
Tangipahoa Parish