



KELLY E. BATES, PE
Administrator



NANCY GALOFARO
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

**CONSOLIDATED GRAVITY
DRAINAGE DISTRICT #1
OF TANGIPAHOA PARISH**

Office: (985) 542-4292 Fax: (985) 345-1821

**48571 Highway 51 North
Tickfaw, LA**



**A G E N D A
WEDNESDAY, MARCH 30, 2016**

**R E G U L A R M E E T I N G
5:00 P. M.**

1. **Call to Order**
2. **Roll-Call**
3. **Visitors**
4. **Adoption of Minutes of Regular Meeting dated March 16, 2016**
5. **Drainage Plans – TPK Country Living Apartments, Phase II – Clay Barrilleaux – District 5**
6. **Drainage Plans – Old Marginy Estates – Clay Barrilleaux – District 8**
7. **Public Comment**
8. **Administrator’s Report**
9. **SpanglerEngineering – Project Updates**
10. **Commissioners’ Privileges**
11. **Personnel**
12. **Legal Matters**
13. **Adjourn**



**FOR: DAVID VIAL
President**

**BY: NANCY GALOFARO
Secretary - Treasurer**

District 8
DAVID P. VIAL
President
47162 Oak Creek Trace
Hammond, LA 70404
(985) 542-4776

District 3
LOUIS “NICK” JOSEPH
Vice-President
P.O. Box 621
Independence, LA 70443
(985) 878-4771

District 2
EAMES BAILEY
21317 Neal Rd
Hosser, LA 70442
(985) 320-1986

District 4
CARLOS BRUNO
P.O. Box 1274
Independence, LA 70443
(985) 878-4944

District 5
BUDDY RIDGETT
17037 Ridget Rd
Tickfaw, LA 70443
(985) 969-3357

District 6
JOEY MAYEAUX
13115 Mayeaux Ln
Hammond, LA 70404
(985) 974-0438

District 7
LIONELL WELLS
1700 Mooney Ave
Hammond, LA 70403
(985) 542-1499

District 9
HARRY LAVINE
21148 Esterbrook Rd
Ponchatoula, LA 70454
(985) 386-4370

District 10
BOBBY CORRELL
42102 Jefferson Ln
Hammond, LA 70409
(278) 294-6813

MEMBERS OF COMMISSION

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, MARCH 30, 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, H.G. "BUDDY" RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: JOEY MAYEAUX

*** * * * ***

A motion was made by Mr. Wells and seconded by Mr. Bailey to adopt the minutes of the Regular Meeting dated March 16, 2016, and that they be dispensed and published in the Official Journal of the District as record. With no opposition, motion carried.

*** * * * ***

Mr. Clay Barrilleaux presented the Board with drainage plans for a proposed TPK Country Living Apartments, for review and approval. A resident from the area addressed the Board with concerns about the impact of the development on the drainage in the area. After a lengthy discussion, a motion was made by Mr. Bailey and seconded by Mr. Bruno to approve the drainage plans for TPK Country Living Apartments, Phase II Roll call vote was as follows:

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

NAYS: NONE

NOT VOTING: NONE

ABSENT: 1 (Mayeaux)

*** * * * ***

Mr. Clay Barrilleaux presented the Board with drainage plans for a proposed Old Marginy Estates, for review and approval. A resident from the area addressed the Board with concerns about the impact of the development on the drainage in the area. After a lengthy discussion, a motion was made by Mr. Wells and seconded by Mr. Joseph to approve the drainage plans for Old Marginy Estates. Roll call vote was as follows:

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

NAYS: NONE

NOT VOTING: NONE

ABSENT: 1 (Mayeaux)

*** * * * ***

In his report, the Administrator discussed the Permit and Progress Reports and the Master To Do List. He also presented proposed changes to the Personnel Policy Manual to be implemented for District employees. The revision addressed Advanced Sick Leave. The Administrator asked that the Board review the revision and he would present the proposed change at the next

Board Meeting. A motion was made by Mr. Wells and seconded by Mr. Cortez to accept the Administrator’s Report. Roll call vote was as follows:

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

NAYS: NONE

NOT VOTING: NONE

ABSENT: 1 (Mayeaux)

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Mr. Chuck Spangler of Spangler Engineering updated the Board on the status of the Canal Improvements FY2016 Project, the Concrete Lined Ditch Pilot Project and the Long Range Canal Improvement Plan. He requested authorization to proceed with the permitting process for the south end of Washly Creek. Mr. Spangler continued with updating the Board on the Genessee Maintenance Bridge and said it would be advertised in May with Board approval. He also informed the Board that the Administrator was working with FEMA to participate in their 75/25 reimbursement program for the removal of fallen trees from the flooding disaster that took place on March 8, 2016. He stated that he was currently taking inventory on the quantity of trees that would need to be removed. A motion was made by Mr. Wells and seconded by Mr. Cortez to authorize Spangler Engineering to proceed with the permitting process for Washley Creek and the current projects in progress. Roll call vote was as follows:

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

NAYS: NONE

NOT VOTING: NONE

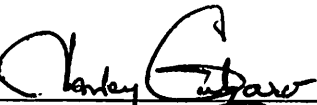
ABSENT: 1 (Mayeaux)

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

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ATTEST:



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



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