

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, OCTOBER 12, 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 MAYERAUX, 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 September 28, 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. Wells and seconded by Mr. Cortez to accept the Finance Committee Report and pay all presented expenditures for the month of September, 2016. 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. Jay Pittman of Spangler Engineering reported options for CGDD#1 Bank Stabilization Project and the cost of each. Stabilization will include sheet pile walls and slope protection in front.

\* \* \* \* \*

Mr. Bruno requested to amend the Agenda to include CGDD#1 Bank Stabilization Project. A motion was made by Mr. Bruno and seconded by Mr. Bailey to amend the Agenda to include CGDD#1 Bank Stabilization Project. 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. Bruno and seconded by Mr. Mayeaux to allow Spangler Engineering to proceed with securing bids for the CGDD#1 Bank Stabilization Project. The project with consist of standard sheet pile walls and slope protection in front. Roll call vote was as follows:*

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

**NAYS:**       None

**NOT VOTING:** None

**ABSENT:**     None

\* \* \* \* \*

*Mr. Chuck Spangler of Spangler Engineering updated the Board on the status of the Canal Improvements FY2016. He reported that NRCS awarded funding in the amount of \$256,717.50 to perform debris and tree removal at Ponchatoula Creek, Bedico Creek and Yellow Water River. NRCS funding was a small portion of what was requested.*

\* \* \* \* \*

*Mr. Joseph Licara, Jr., Olive Branch Road, Hammond, LA., addressed the Board under Public Comment. His appeal was to alleviate drainage and flooding issues in his area and along Selsers Creek. The Board reported Selsers Creek permit should be received by end of year from the Corps of Engineers.*

\* \* \* \* \*

*In his report, the administrator gave an update on the Master To Do List. He also informed the Board of a change to Unifirst Company for the supply of uniforms. He also recommended that proposals for professional services that will be going out should be for a period of 3 years. A motion was made by Mr. Wells and seconded by Mr. Bailey 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 Commissioner's Privileges, it was requested for the Administrator to prepare a proposal for enhancing Subdivision Regulation Designs and making it a 100 year flood design. He is to report back to the Board at a future meeting.*

\* \* \* \* \*

*Mr. Kiley Bates, reported that there was a Personnel Committee meeting prior to the Board Meeting. He recommended hiring Kelly Vicari as an operator.*

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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:**

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| <b>Stanan Capdeboscq</b><br><b>Secretary-Treasurer</b><br><b>Consolidated Gravity Drainage</b><br><b>District No. 1</b><br><b>Tangipahoa Parish</b> | <b>David Vial</b><br><b>President</b><br><b>Consolidated Gravity Drainage</b><br><b>District No. 1</b><br><b>Tangipahoa Parish</b> |
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