

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, OCTOBER 16, 2019, 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. Louis “Nick” Joseph, with the following members present:

CARLO S. BRUNO, BOBBY CORTEZ, LOUIS “NICK” JOSEPH, JOEY MAYEAUX, H.G. “BUDDY” RIDGEL, LIONELL WELLS

ABSENT: JAMES BAILEY, HARRY LAVINE, DAVID VIAL

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A motion was made by Mr. Wells and seconded by Mr. Ridgel to adopt the minutes of the Regular Meeting dated September 25, 2019, and that they be dispensed and published in the Official Journal of the District as record. Roll call was as follows:

YEAS: 6 (Bruno, Cortez, Joseph, Mayeaux, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Bailey, Lavine, Vial)

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A motion was made by Mr. Wells and seconded by Mr. Mayeaux to accept the Finance Committee Report and to pay all presented expenditures for the month of September 2019. Roll call vote was as follows:

YEAS: 6 (Bruno, Cortez, Joseph, Mayeaux, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Bailey, Lavine, Vial)

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A motion was made by Mr. Ridgel and seconded by Mr. Bruno to approve the Amendment Of Servitude reducing a portion of the existing 100 feet servitude on W2-L5 that runs alongside the east property line of property owned by Mr. Ernie Burns to a drainage servitude width of 20 feet, as presented by Mr. Mel Lamp. Roll call was as follows:

YEAS: 6 (Bruno, Cortez, Joseph, Mayeaux, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Bailey, Lavine, Vial)

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A motion was made by Mr. Ridgel and seconded by Mr. Bruno to approve the drainage plans of Longview Court Subdivision contingent on: 1) Receipt of the zero net fill calculations, and 2) Receipt of the recorded copy of the Amendment of Servitude. Mr. Clay Barrilleaux is to provide these documents. Roll call vote was as follows:

YEAS: 6 (Bruno, Cortez, Joseph, Mayeaux, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Bailey, Lavine, Vial)

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Mr. Chuck Spangler of Spangler Engineering reported that Chem Spray South will be starting the Canal Improvements [FY2019] Project within a few weeks and that preliminary surveys have begun on the Yellow Water River Project.

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In his report, the Administrator presented the Master To Do List and the Permit and Progress Report. A motion was made by Mr. Cortez and seconded by Mr. Wells to approve the Administrator’s Report. Roll call vote was as follows:

YEAS: 6 (Bruno, Cortez, Joseph, Mayeaux, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Bailey, Lavine, Vial)

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

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

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