

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JUNE 13, 2018, 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, HARRY LAVINE, H.G. "BUDDY" RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: JAMES BAILEY, JOEY MAYEAUX

* * * * *

A motion was made by Mr. Wells and seconded by Mr. Vial to adopt the minutes of the Regular Meeting dated May 30, 2018, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

YEAS: 7 (Bruno, Cortez, Joseph, Lavine, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Bailey, Mayeaux)

* * * * *

A motion was made by Mr. Wells and seconded by Mr. Lavine to accept the Finance Committee Report and to pay all presented expenditures for the month of May 2018. Roll call vote was as follows:

YEAS: 6 (Cortez, Joseph, Lavine, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: 1 (Bruno)

ABSENT: 2 (Bailey, Mayeaux)

* * * * *

Mr. Chuck Spangler of Spangler Engineering reported that the Bank Stabilization [FY2016] and the Canal Improvements [FY2018] projects are both approximately 90% complete.

* * * * *

A motion was made by Mr. Wells and seconded by Mr. Vial designating The Daily Star as Official Journal of the District for 2018-2019. Roll call vote was as follows:

YEAS: 7 (Bruno, Cortez, Joseph, Lavine, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Bailey, Mayeaux)

* * * * *

A motion was made by Mr. Wells and seconded by Mr. Lavine designating Mr. Kiley F. Bates as CGDD1 Records Officer with the Secretary of State. Roll call vote was as follows:

YEAS: 7 (Bruno, Cortez, Joseph, Lavine, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Bailey, Mayeaux)

* * * * *

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

YEAS: 7 (Bruno, Cortez, Joseph, Lavine, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Bailey, Mayeaux)

* * * * *

In legal matters, the Administrator received Board approval to begin utilizing the Attorney letter regarding private property matters by adjacent landowners.

* * * * *

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

* * * * *

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

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