

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, APRIL 24, 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:

JAMES BAILEY, CARLO S. BRUNO, BOBBY CORTEZ, LOUIS "NICK" JOSEPH, JOEY MAYEAUX, H.G. "BUDDY" RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: HARRY LAVINE,

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A motion was made by Mr. Vial and seconded by Mr. Wells to adopt the minutes of the Regular Meeting dated April 10, 2019, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Lavine)

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Drainage Plans for Hammond Sportsplex were presented by Jay Pittman of Spangler Engineering. A motion was made by Mr. Ridgel and seconded by Mr. Vial to approve the drainage plans for Hammond Sportsplex contingent upon receiving the: 1) U.S. Army Corps of Engineers Revised Jurisdictional Determination 2) Approved DOTD Permit and 3) Revised Survey showing Lot Line Revision. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Lavine)

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Mr. Jay Pittman of Spangler Engineering reported that the tree removal of Canal Improvements [FY2018] Project is complete. The Administrator requested some hand cleaning in some areas. Permitting is ongoing for future projects.

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A motion was made by Mr. Bruno and seconded by Mr. Mayeaux to pay Board Member, Mr. Harry Lavine, his monthly compensation for the month of April, as per Resolution No. 070611, due to medical reasons. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Lavine)

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A motion was made by Mr. Wells and seconded by Mr. Cortez to approve the March 2019 Financial Report, as presented. Roll call was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Lavine)

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There was no Administrator's Report.

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

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

***Carlo S. Bruno
Vice-President
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish***