

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JANUARY 24, 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 Joseph, with the following members present:

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

ABSENT: HARRY LAVINE

*** * * * ***

A motion was made by Mr. Vial and seconded by Mr. Wells to adopt the minutes of the Regular Meeting dated January 10, 2018, 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)

*** * * * ***

Mr. Jay Pittman of Spangler Engineering informed the Board that the work on the Canal Improvements [FY2018] Project began with 2 crews and a third crew will be added. He also stated that the bid opening for the Bank Stabilization [FY2016] project is to be held on February 9, 2018.

*** * * * ***

Mr. Paul Riggs of James, Lambert, Riggs & Associates, presented information regarding the annual audit and the process involved to complete the audit. Ms. Megan Lynch of the same firm explained the newly implemented "Agreed Upon Procedures" required by the Louisiana Legislative Auditor.

*** * * * ***

Mr. Riggs stated that the "Agreed Upon Procedures" involved adding an Engagement Letter. An additional fee is required to audit the "Agreed Upon Procedures". A motion was made by Mr. Bruno and seconded by Mr. Bailey to place on the Agenda by unanimous vote, approval of the auditing of the "Agreed Upon Procedures". Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Lavine)

*** * * * ***

A motion was made by Mr. Bruno and seconded by Mr. Wells to authorize the additional payment to James, Lambert, Riggs & Associates for auditing the "Agreed Upon Procedures", as required by the Louisiana Legislative Auditor in an amount not to exceed \$3,500.00. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Lavine)

* * * * *

A motion was made by Mr. Bruno and seconded by Mr. Vial to adopt Resolution No. 012418A approving the Louisiana Compliance Questionnaire furnished by the Louisiana Legislative Auditor. Roll call vote was as follows:*

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Lavine)

* * * * *

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

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Lavine)

* * * * *

*A motion was made by Mr. Cortez and seconded by Mr. Vial to adopt Resolution No. 012418B**, authorizing signatories at Whitney Bank. Roll call vote was as follows:*

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Lavine)

* * * * *

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

**Refer to Page 4*

***Refer to Page 5*

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Lavine)

* * * * *

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

* * * * *

ATTEST:

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

**Louis Joseph
President
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish**