

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, DECEMBER 11, 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 a Public Hearing which 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, DAVID VIAL, LIONELL WELLS

ABSENT: JAMES BAILEY, HARRY LAVINE

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Following Roll Call, the floor was opened to Public Comment on the Proposed 2020 Budget. No one was present that wished to make a Public Comment.

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Mr. Joseph stated that the Proposed 2020 Budget would be presented in the Regular Meeting immediately following the Public Hearing.

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The Public Hearing was adjourned and moved directly into the Regular Meeting.

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ATTEST:

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

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

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, DECEMBER 11, 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, DAVID VIAL, LIONELL WELLS

ABSENT: JAMES BAILEY, 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 November 25, 2019, 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, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Bailey, Lavine)

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

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Bailey, Lavine)

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A motion was made by Mr. Wells and seconded by Mr. Cortez to adopt Resolution No. 121119 accepting the Annual Budget** for 2020. Roll call vote was as follows:*

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Bailey, Lavine)

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No report from Spangler Engineering.

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***Refer to Page 3**

***Refer to Pages 4, 5, 6, 7, 8**

A motion was made by Mr. Wells and seconded by Mr. Vial to adopt the Disaster Recovery/Business Continuity Plan of the Agreed Upon Procedures – Policies and Procedures Manual. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Bailey, Lavine)

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In his report, the Administrator presented the Master To Do List and the Permit and Progress Report. He reminded the Board that the next Board Meeting will be on Wednesday, December 18, 2019 at 11 a.m. 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: 7 (Bruno, Cortez, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Bailey, Lavine)

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In Commissioners’ Privileges, Mr. Joseph presented Mr. Bobby Cortez a Service Award for 24 years of service and dedication to this Board and his constituents.

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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**

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