

KILEY F. BATES
Administration



NANCY GALOFARO
Secretary-Treasurer

OF
TANGIPAHOA PARISH
P.O. BOX 31
HAMMOND, LA 70404

Office: (985) 542-4292 Fax: (985) 345-1821

Notice Posted: June 24, 2016

NOTICE OF PUBLIC MEETING

4:00 P. M.

PERSONNEL COMMITTEE MEETING

1. Call to Order
2. Roll-Call
3. Discussion of Personnel Matters
4. Adjourn

4:30 P. M.

EQUIPMENT COMMITTEE MEETING

1. Call to Order
2. Roll-Call
3. Discussion of Equipment Purchase
4. Adjourn

A public meeting will be held as follows:

DATE: June 29, 2016
TIME: 5:00 P. M.
PLACE OF MEETING: 48571 U. S. Hwy. 51 N.,
Tickfaw, LA

AGENDA:

Call to Order
Roll-Call

Public Comment

Adoption of Minutes of Regular Meeting dated June 15, 2016

Old Business

1. Canal Improvements FY2016

New Business:

1. Adopt the Millage Rate(s) for the tax year 2016
2. 2015 Annual Financial Audit
3. 2015 Annual Audit - Lee Gray
3. Declare Unit 192 as Surplus
4. Equipment Purchase
5. Visitors
6. Administrator's Report
7. Personnel
 - a. Evaluations
 - b. Deferred Comp
5. Commissioners' Privileges
6. Legal Matters
7. Adjournment

Kiley F. Bates, P.E., Administrator
Consolidated Gravity Drainage
District #1 of Tangipahoa
48571 Hwy. 51 North
Tickfaw, LA 70466
(985) 542-4292

In Accordance with the Americans with Disabilities Act, if you need special assistance, please contact Nancy Galofaro at (985) 542-4292, describing the assistance that is necessary.

MEMBERS OF COMMISSION

District 2	District 4	District 5	District 6	District 7	District 9	District 10
JAMES BAILEY 21317 Neal Rd Bossier, LA 70442 (985) 330-1986	CARLO S. BRUNO P.O. Box 1274 Independence, LA 70443 (985) 878-4944	BUDDY RIDGELL 17037 Ridgel Rd Tickfaw, LA 70443 (985) 969-3357	JOEY MAYEAUX 13115 Mayeaux Ln Hammond, LA 70401 (985) 974-0458	LIONELL WELLS 1700 Moorey Ave Hammond, LA 70403 (985) 542-1499	HARRY LAVINE 21145 Esterbrook Rd Ponchatoula, LA 70454 (985) 386-4370	BOBBY CORRIE 42102 Jefferson Dr Hammond, LA 70403 (225) 294-6010

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JUNE 29, 2016, 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. David Vial, with the following members present:

JAMES BAILEY, BOBBY CORTEZ, LOUIS JOSEPH, HARRY LAVINE, JOEY MAYEAUX, H.G. “BUDDY” RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: CARLO S. BRUNO

* * * * *

A motion was made by Mr. Joseph and seconded by Mr. Mayeaux to adopt the minutes of the Regular Meeting dated June 29, 2016, and that they be dispensed and published in the Official Journal of the District as record. With no opposition, motion carried.

* * * * *

Mr. Chuck Spangler of Spangler Engineering updated the Board on the status of the Canal Improvements FY2016 Project, the Ashton Heights Drainage Study and the Long Range Canal Improvement Plan.

* * * * *

A motion was made by Mr. Joseph and seconded by Mr. Wells to adopt Resolution 062916 setting the millage rates for the year 2016 and authorizing the Administrator to sign said Resolution* and Affidavit** attesting to same. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Bruno)

* * * * *

A motion was made by Mr. Joseph and seconded by Mr. Wells to approve the 2015 Annual Financial Report.. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Bruno)

* * * * *

A motion was made by Mr. Wells and seconded by Mr. Bailey to accept the 2015 Annual Audit, presented by Mrs. Laura Gray, representing Mr. Lee Gray’s Office. Ms. Gray reported that the District was in good financial shape and no material instances of noncompliance were found. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Bruno)

* * * * *

A motion was made by Mr. Ridgel and seconded by Mr. Cortez to declare Unit 192 as surplus. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Bruno)

* * * * *

A motion was made by Mr. Ridgel and seconded by Mr. Wells to purchase a John Deere 75D Excavator off of State Contract in the amount of \$87,733.60, minus a trade-in of unit 192. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Bruno)

* * * * *

In his report, the Administrator discussed the Permit and Progress Reports and the Master To Do List. He said field employees were still working overtime to catch up on the backlog of work orders. A motion was made by Mr. Cortez and seconded by Mr. Wells to accept the Administrator's report. Roll-call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Bruno)

* * * * *

A motion was made by Mr. Joseph and seconded by Mr. Cortez to approve employee evaluations presented by the Administrator, and to grant corresponding pay raises beginning with pay period July 4, 2016. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Bruno)
* * * * *

A motion was made by Mr. Joseph and seconded by Mr. Wells to continue the employer 3% match to the Louisiana Deferred Compensation Plan. The employer match will continue to be evaluated yearly. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Bruno)
* * * * *

A motion was made by Mr. Joseph and seconded by Mr. Wells to place on the Agenda by unanimous vote, an amendment to the Administrator’s Employment Contract. Roll call vote was as follows

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Bruno)
* * * * *

A motion was made by Mr. Joseph and seconded by Mr. Wells to amend the Administrator’s Employment Contract to reflect a 3% pay raise per annum. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Bruno)
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With no further business appearing, on motion by Mr. Wells and seconded by Mr. Cortez, the Commissioners of CGDD1 adjourned.

* * * * *

ATTEST:


Nancy Galofaro
Secretary-Treasurer
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish


David Vial
President
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish



RANCY GAI OBARO
Secretary/Treasurer

OF
TANGIPAHOA PARISH
P.O. BOX 31
HAMMOND, LA 70404

Office: (985) 542-4292 Fax: (985) 545-1821

President
47102 Old Cypress Lane
Hammond, LA 70401
(985) 542-4736

District 3
LOUIS TRICK JOSEPH
Vice President
P.O. Box 671
Independence, LA 70443
(985) 878-4711

RESOLUTION
(No. 062916)

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2016 tax roll on all property subject to taxation by Consolidated Gravity Drainage District No. 1 of the Parish of Tangipahoa:

MILLAGE

Acquisition, Construction, and Maintenance (TAX 1)
Acquisition, Construction, and Maintenance (TAX 2)

4.980 mills
4.960 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Tangipahoa, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2016, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS:

NAYS:

ABSTAINED:

ABSENT:

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of a resolution adopted at the board meeting held on June 29, 2016, at which meeting a quorum was present and voting.

Tickfaw, Louisiana, this 29th day of June, 2016.

Kiley F. Bates, P.E.
Consolidated Gravity Drainage District #1 of Tangipahoa Administrator

(SEAL)

nlg

MEMBERS OF COMMISSION				
District 1 DANIEL BARNES 21417 Ngar Rd. Husser, LA 70442 (985) 230-1986	District 2 CARLOS BRUNO P.O. Box 1374 Independence, LA 70443 (985) 878-4944	District 3 BUDDY RIDGEL 17057 Ridgel Rd Tickfaw, LA 70443 (985) 960-3357	District 4 JOEY MAYEAUX 13115 Mayeaux Ln Hammond, LA 70401 (985) 974-0458	District 5 LIONEL WELLS 1700 Mercury Ave Hammond, LA 70403 (985) 542-1499
District 6 GEORGE CORRIE 42102 Jefferson Dr Hammond, LA 70403 (225) 294-6010	District 7 MARKY LAMINE 21143 Estabrook Rd Ponchartraine, LA 70454 (985) 586-4370	District 8 LOUIS TRICK JOSEPH Vice President P.O. Box 671 Independence, LA 70443 (985) 878-4711	District 9 LOUIS TRICK JOSEPH Vice President P.O. Box 671 Independence, LA 70443 (985) 878-4711	District 10 LOUIS TRICK JOSEPH Vice President P.O. Box 671 Independence, LA 70443 (985) 878-4711

AFFIDAVIT

STATE OF LOUISIANA
PARISH OF TANGIPAHOA

BEFORE ME, the undersigned notary public, duly commissioned and qualified within and for the aforesaid parish and state, personally came and appeared:

Kiley F. Bates, P.E.

who, after first being duly sworn, did depose and say that:

He is the duly authorized Administrator of CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 of Tangipahoa Parish.

A public meeting was held in accordance with the Open Meetings Law at R.S. 42:11, et seq., including allowing a public comment period before taking a vote, R.S. 42:14(D), to adopt the millage rates for the 2016 tax year. That public written notice of the agenda, date, time, and place of the meeting (☒) was posted on the building where the meetings of this taxing authority are usually held no less than 24 hours before the meeting and/or () was published in the official journal no less than 24 hours before the meeting, excluding Saturdays, Sundays and legal holidays.

As required by R.S. 42:19.1 a notice giving date, time, place and subject matter of public meeting to adopt the annual millage rate(s) of this district was published in the official journal and announced during the course of a regularly scheduled meeting no more than 60 days nor less than 30 days before such meeting. In addition, and as is required by R.S. 42:19, notice of such meeting was sent to each voting member of the governing authority and to each state senator and representative in whose district this political subdivision is located.

A quorum or simple majority of the total membership of the taxing authority was physically present and voting at the public meeting, which was held on the 29th day of June, 2016, at 5:00 o'clock, P. M., at the domicile of Consolidated Gravity Drainage District #1 of Tangipahoa, located at 48571 Hwy. 51 North, Tickfaw, Louisiana. The meeting was conducted in accord with the prior noticed agenda. Matters not included on the agenda were not discussed without the unanimous approval of the members present after complying with all provisions of R.S. 42:19(A)(1)(b)(ii)(cc).

As by R.S. 42:23(A) and R.S. 4436(F), as a non-elected board we have video or audio recorded, filmed or broadcast live all proceedings of our public meeting and ensure the recording will be maintained for 2 years.

The taxing district did not roll forward. Copies of all required notices and agenda are attached hereto and incorporated herein by reference.

Kiley F. Bates
(Signature of affiant)

Kiley F. Bates, P.E., Administrator
P. O. Box 31
Hammond, LA 70404

Kiley F. Bates
(Printed name)

SWORN TO AND SUBSCRIBED Before Me, this 29th day of June, 2016, at Hammond, Louisiana.

Charlotte De Ramus
NOTARY PUBLIC

PRINTED OR TYPED NAME(as commissioned) Charlotte De Ramus

Notary ID or Bar Roll No. 39740