

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, NOVEMBER 29, 2017, 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:

CARLO S. BRUNO, BOBBY CORTEZ, LOUIS 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. Wells and seconded by Mr. Joseph to adopt the minutes of the Regular Meeting dated November 15, 2017, 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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Mr. Chuck Spangler of Spangler Engineering stated there were no items to be discussed.

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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 December 13, 2017 meeting is at 11:00 a.m. He also advised the Board that Mr. Bailey has been absent for the month of November due to medical reasons. A motion was made by Mr. Wells and seconded by Mr. Joseph to approve the Administrator’s Report. Roll call vote was as follows:

YEAS: 6 (Bruno, Cortez, Joseph, Mayeaux, Vial, Wells)

NAYS: None

NOT VOTING: 1 (Ridgel)

ABSENT: 2 (Bailey, Lavine)

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A motion was made by Mr. Wells and seconded by Mr. Joseph to place on the Agenda by unanimous vote, to pay Board Member, Mr. James Bailey, his monthly compensation for the month of November, as per Resolution 070611. 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. Joseph and seconded by Mr. Wells to pay Board Member, Mr. James Bailey, his monthly compensation for the month of November, as per Resolution 070611. Mr. Bailey was absent from the November meetings due to medical reasons. 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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With no further business appearing, on motion by Mr. Bruno and seconded by Mr. Wells, the Commissioners of CGDD1 adjourned.

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ATTEST:


Stanan Capdeboscq
Secretary-Treasurer

Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish


David Vial
President

Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish