MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED
GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE
OF LOUISIANA, HELD ON WEDNESDAY, FEBRUARY 27, 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 Vice President, Mr. Carlo S. Bruno, with the
following members present:

JAMES BAILEY, CARLO S. BRUNO, BOBBY CORTEZ, H.G. “BUDDY” RIDGEL,
DAVID VIAL, LIONELL WELLS

ABSENT: LOUIS “NICK” JOSEPH, HARRY LAVINE, JOEY MAYEAUX

A motion was made by Mr. Wells and seconded by Mr. Vial to adopt the minutes
of the Regular Meeting dated February 11, 2019, and that they be dispensed and
published in the Official Journal of the District as record. With no opposition,
motion carried.

A motion was made by Mr. Vial and seconded by Mr. Bailey to approve the
Amendment of Servitude for Janice Moran at the SE Corner of Coburn Road and
Sistrunk Lane, as presented by Mr. Ross Kinchen. This Amendment of Servitude
reduces the servitude of Lateral W-6:L7C from 100 feet to 25 feet. Roll call vote
was as follows:

YEAS: 5 (Bailey, Bruno, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 4 (Cortez, Joseph, Lavine, Mayeaux)

Mr. Chuck Spangler of Spangler Engineering presented a large map of all canals
and laterals completed in the last 4 years along with ones to be cleaned this
year. It was recommended by the Board to request Mr. Don Ellzey to report on
all projects completed and the impact on the parish, along with a report of future
projects.

In his report, the Administrator informed the Board that the GASB75 Audit,
which requires contracting an actuary to provide OPEB valuation, is due this
year. He recommended to enter into an agreement with Milliman to provide the
OPEB valuations at a cost of $3,500.00. He also presented the January Financial
Report and the Master To Do List and Permit and Progress Report. A motion was
made by Mr. Vial and seconded by Mr. Cortez to approve the Administrator’s
Report. Roll call vote was as follows:

YEAS: 6 (Bailey, Bruno, Cortez, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Joseph, Lavine, Mayeaux)
With no further business appearing, on motion by Mr. Wells and seconded by Mr. Vial, the Commissioners of CGDD1 adjourned.

* * * * * * *

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