

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAOHA 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**

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**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)**

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**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)**

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

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

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**Carlo S. Bruno  
Vice President  
Consolidated Gravity Drainage  
District No. 1  
Tangipahoa Parish**