

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, FEBRUARY 14, 2018, AT 11:00 A.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 Joseph, with the following members present:

JAMES BAILEY, CARLO S. BRUNO, BOBBY CORTEZ, LOUIS JOSEPH, JOEY MAYEAUX, H.G. "BUDDY" RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: HARRY LAVINE

*** * * * ***

A motion was made by Mr. Vial and seconded by Mr. Wells to adopt the minutes of the Regular Meeting dated January 24, 2018, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Lavine)

*** * * * ***

A motion was made by Mr. Wells and seconded by Mr. Cortez to accept the Finance Committee Report and pay all presented expenditures for the month of January 2018. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Lavine)

*** * * * ***

Mr. Jay Pittman of Spangler Engineering, presented the Board with bid results from the Bank Stabilization [FY2016] Project Bid. He recommended that the District award the bid to the lowest bidder that met all bid requirements. A motion was made by Mr. Wells and seconded by Mr. Vial to accept the recommendation by Mr. Jay Pittman of Spangler Engineering, and award the Public Bid for the Bank Stabilization [FY2016] Project to the lowest bidder, Coastal Bridge Co., LLC, in the amount of \$1,216,785.00. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Lavine)

*** * * * ***

An update on the Canal Improvements [FY2018] Project was also reported by Mr. Jay Pittman of Spangler Engineering.

* * * * *

A motion was made by Mr. Ridgel and seconded by Mr. Vial to enter into an Intergovernmental Agreement with the City of Hammond and Southeastern Louisiana University to assist in the cleaning of a concrete-lined ditch on University Avenue. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Lavine)

* * * * *

The Administrator informed the Board that the GASB45 Audit, which requires contracting an actuary to provide OPEB valuations, was due this year. He recommended that we enter into an agreement with Milliman to provide the OPEB valuations at a cost of \$2,550.00. A motion was made by Mr. Bruno and seconded by Mr. Vial to enter into an agreement with Milliman to provide the OPEB valuations for the GASB 45 Audit. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Lavine)

* * * * *

In his report, the Administrator presented the January 2018 Financials in the Board folders for their review. He also reminded the Board that the Election for the Tax Proposition Renewal is on March 24, 2018 and that the Audit is being conducted on February 26, 27 and 28, 2018. He presented the Master To Do List and the Permit and Progress Report. Board members were reminded that it is now time to complete the annual Ethics Training. A motion was made by Mr. Bruno and seconded by Mr. Cortez to approve the Administrator’s Report. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Lavine)

* * * * *

In Commissioners’ Privileges, it was announced that Mr. Lionell Wells was presented the Distinguished Black American Award for service to his community. Congratulation to Attorney Parker Layrisson on the birth of their 2nd son and Congratulations to Jay Pittman of Spangler Engineering on the birth of their triplets.

* * * * *

A motion was made by Mr. Ridgel and seconded by Mr. Bruno to place on the Agenda by unanimous vote, entering into an Intergovernmental Agreement with the City of Hammond to assist in the cleaning of a ditch in the vicinity of Whitmar Acres. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Lavine)

* * * * *

A motion was made by Mr. Ridgel and seconded by Mr. Cortez to enter into an Intergovernmental Agreement with the City of Hammond to assist in the cleaning of a ditch in the vicinity of Whitmar Acres. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Lavine)

* * * * *

A motion was made by Mr. Bruno and seconded by Mr. Vial to rescind Amendment No. 2 of the Administrator’s contract and approve Amendment No. 3 whereby the Administrator is to keep a mileage log and be paid mileage at the approved IRS rate. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Lavine)

* * * * *

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

* * * * *

ATTEST:

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

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