

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JUNE 27, 2018, 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. Louis “Nick” Joseph, with the following members present:*

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

**ABSENT: CARLO S. BRUNO**

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*A motion was made by Mr. Lavine and seconded by Mr. Wells to adopt the minutes of the Regular Meeting dated June 13, 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, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Bruno)**

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*Mr. Chuck Spangler of Spangler Engineering was present. No report for this meeting.*

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*In his report, the Administrator presented the May Financial Statements and informed the Board that the District has received \$894,800.26 from NRCS for reimbursement on various projects. He also presented the Master To Do List and the Permit and Progress Report. A motion was made by Mr. Wells and seconded by Mr. Cortez to approve 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)**

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*A motion was made by Mr. Wells and seconded by Mr. Cortez to approve employee evaluations presented by the Administrator, and to grant corresponding pay raises beginning with the pay period July 1, 2018. Roll call 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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**A motion was made by Mr. Wells and seconded by Mr. Vial to continue the employer 3% match to the Louisiana Deferred Compensation Plan. The employer match will continue to be evaluated yearly. Roll call 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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**In Commissioners' Privileges, Mr. Lavine said that he was appreciative of all the prayers and he is feeling better.**

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**In legal matters, the Administrator reported that the property owner in Ridgewood Estates received the attorney letter and that he met with her and provided information so that the swale ditch could be re-established.**

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**With no further business appearing, on motion by Mr. Vial and seconded by Mr. Wells, 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**