

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, May 10, 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:

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

ABSENT: NONE

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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 April 26, 2017, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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A motion was made by Mr. Wells and seconded by Mr. Bailey to accept the Finance Committee Report and to pay all presented expenditures for the month of April, 2017. With no opposition, motion carried. Roll call vote was as follows:

YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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A motion was made by Mr. Cortez and seconded by Mr. Wells to place on the Agenda by unanimous vote, Resolution No. 051017* to authorize Kiley F. Bates to invest CDs with Whitney Bank and make a deposit to LAMP. Roll call vote was as follows:

YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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A motion was made by Mr. Wells and seconded by Mr. Joseph to adopt Resolution No. 051017* authorizing Kiley F. Bates to invest CDs with Whitney Bank and make a deposit to LAMP. Roll call vote was as follows:

YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)
NAYS: None
NOT VOTING: None
ABSENT: None

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A motion was made by Mr. Cortez and seconded by Mr. Lavine to approve the drainage plans for Ennon Enterprises, as presented by Clay Barrilleaux, contingent upon the District's Receipt of the DOTD driveway permit, an Army Corps of Engineers jurisdictional determination/approved permit, and the hydraulic analysis of the structure crossing the canal. Roll call vote was as follows:

YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)
NAYS: None
NOT VOTING: None
ABSENT: None

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A motion was made by Mr. Cortez and seconded by Mr. Bailey to place on the Agenda by unanimous vote, an Amendment of Servitude to allow an easement of W8-Main on each side from 100 feet to 25 feet, regarding Ennon Enterprises, as presented by Clay Barrilleaux. Roll call vote was as follows:

YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)
NAYS: None
NOT VOTING: None
ABSENT: None

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A motion was made by Mr. Cortez and seconded by Mr. Wells to approve the Amendment of Servitude allowing an easement of W8-Main on each side from 100 feet to 25 feet, regarding Ennon Enterprises, as presented by Clay Barrilleaux. Roll call vote was as follows:

YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)
NAYS: None
NOT VOTING: None
ABSENT: None

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Mr. Chuck Spangler of Spangler Engineering, reported that all projects were moving along as planned. He would like input as to what projects will be requested and sent to the Army Corps of Engineers for 2018.

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In his report, the Administrator presented the Master To Do List and also informed the Board that maintenance employees would be attending a training on chain saw operation and safety. A motion was made by Mr. Wells and seconded by Mr. Joseph to accept the Administrator's Report. Roll call vote was as follows:

YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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A motion was made by Mr. Wells and seconded by Mr. Cortez to enter into Executive Session regarding an ongoing legal matter. Roll call vote was as follows:

YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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A motion was made by Mr. Bruno and seconded by Mr. Joseph to end the Executive Session and reconvene the Regular Meeting. Roll call vote was as follows:

YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

No action was taken in Executive Session.

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A motion was made by Mr. Cortez and seconded by Mr. Wells to place on the Agenda by unanimous vote, an Abandonment of Servitude and the Concurrences to be executed by the said property owners in Deer Creek Subdivision. Roll call vote was as follows:

YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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A motion was made by Mr. Cortez and seconded by Mr. Wells to approve the Abandonment of Servitude by the District and Concurrences to be executed by the 6 property owners in Deer Creek Subdivision. Roll call vote was as follows:

YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Majeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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With no further business appearing, on motion by Mr. Cortez 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