



STANAN CAPDEBOSCO
Secretary-Treasurer

**CONSOLIDATED GRAVITY
DRAINAGE DISTRICT #1**

OF
TANGIPAHOA PARISH
P.O. BOX 31
HAMMOND, LA 70404

District 8
DAVID P VIAL
President
4762 Oak Creek Trace
Hammond, LA 70401
(985) 542-4776

Office: (985) 542-4292 Fax: (985) 345-1821

District 3
LOUIS-NICK- JOSEPH
Vice-President
P.O. Box 621
Independence, LA 70443
(985) 878-4711

A G E N D A

WEDNESDAY, January 25, 2017

4:45 P.M.

F I N A N C E C O M M I T T E E M E E T I N G

1. *Call to Order*
2. *Roll-Call*
3. *Discussion of CD rates for maturing CD #500000600*
4. *Adjourn*

5:00 P.M.

R E G U L A R M E E T I N G

1. *Call to Order*
2. *Roll-Call*
3. *Prayer*
4. *Pledge of Allegiance (All active and retired military, please render the proper salute)*
5. *Visitors*
6. *Adoption of Minutes of Regular Meeting dated January 11, 2017*
7. *Adoption of Finance Committee Report*
8. *Dennis & James, CPAs – Audit Planning*
9. *Spangler Engineering – Project Updates*
10. *Public Comment*
11. *Discussion of Modification to Subdivision Drainage Requirements*
12. *Administrator's Report*
 - a. *Rate to increase Worker's Compensation coverage*
 - b. *Umbrella Policy rates for General Liability Policy*
 - c. *Rate for increasing limits for Employee Fraud*
13. *Commissioners' Privileges*
14. *Personnel*
15. *Legal Matters*
16. *Adjourn*

FOR: DAVID VIAL
President

BY: STANAN CAPDEBOSCO
Secretary - Treasurer

MEMBERS OF COMMISSION

District 2
JAMES BAILEY
21317 Neal Rd.
Hussey, LA 70442
(985) 320-1986

District 4
CARLOS BRUNO
P.O. Box 1274
Independence, LA 70443
(985) 878-4944

District 5
BUDDY RIDGEL
17037 Ridgel Rd
Tricklaw, LA 70443
(985) 969-3357

District 6
JOEY MAYEAUX
13115 Marceaux Ln
Hammond, LA 70401
(985) 974-0458

District 7
LIONEL WELLS
1700 Mooney Ave
Hammond, LA 70403
(985) 542-1499

District 9
HARRY LAVINE
21145 Eslerbrook Rd
Ponchartraine, LA 70454
(985) 386-4370

District 10
BOBBY CORTIZ
42102 Jefferson Dr
Hammond, LA 70405
(225) 294-6010

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JANUARY 25, 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 MAYEAUX, H.G. "BUDDY" RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: NONE

* * * * *

A motion was made by Mr. Bruno and seconded by Mr. Wells to adopt the minutes of the Regular Meeting dated January 11, 2017, 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, Joseph, Lavine, Mageaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: Cortez

ABSENT: None

* * * * *

A motion was made by Mr. Wells and seconded by Mr. Bailey to accept the Finance Committee recommendation to invest a CD maturing at Florida Parishes Bank with First NBC Bank for 36 months at a rate of 2.00%. Roll call vote was as follows:

YEAS: 8 (Bailey, Bruno, Joseph, Lavine, Mageaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: Cortez

ABSENT: None

* * * * *

Ms. Ashley Braud of Durnin & James, Certified Public Accountants, made a presentation of the Audit Plan and process and included some recommendations for the audit year ending December 31, 2016.

* * * * *

Mr. Chuck Spangler of Spangler Engineering, updated the Board on Canal Improvements 2017. He also stated that signs would be placed at high traffic areas announcing each project.

* * * * *

As requested by the Board, Mr. Kiley Bates, Administrator, presented information regarding the modification of the Drainage requirements for residential and commercial developments. He informed the Board of the effects of increasing to a 100 year design storm. Additionally, the revised requirements would eliminate the usage of roadside, side lot and rear lot ditches in retention calculations, also the developer/engineer would be required to provide zero net fill calculations for property located in flood zones A and A/E.

Mr. Jeff Vallee, of DR Horton, voiced concern of opposition if the requirements were increased.

After much discussion, the Board instructed the Administrator to prepare the revised drainage requirements to include the aforementioned items, to be brought before the Board at the next meeting.

A motion was made by Mr. Lavine and seconded by Mr. Bailey to place on the Agenda by unanimous vote, authorizing the Administrator to prepare the revised drainage requirements to include the aforementioned items, to be brought before the Board at the next meeting. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Joseph)

* * * * *

A motion was made by Mr. Lavine and seconded by Mr. Bailey, authorizing the Administrator to prepare the revised drainage requirements to include the aforementioned items, to be brought before the Board at the next meeting. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Joseph)

* * * * *

A motion was made by Mr. Bruno and seconded by Mr. Wells to increase Workers' Compensation to 500/500/500 at an additional annual cost of \$271.00, to purchase \$1,000,000 umbrella liability policy at an additional annual premium of \$5,855.00, and to increase the crime limit to \$50,000 at an additional annual cost of \$206.00. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Joseph)

* * * * *

The Administrator requested to amend the Agenda to approve a name change for Larperter Subdivision to be changed to Averages Way. A motion was made by Mr. Cortez and seconded by Mr. Lavine to place on the Agenda by unanimous vote, approval of the subdivision name change from Larperter Subdivision to Averages Way. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Joseph)

* * * * *

A motion was made by Mr. Wells and seconded by Mr. Lavine to approve the subdivision name change from Larperter Subdivision to Averages Way. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Joseph)

* * * * *

A motion was made by Mr. Cortez and seconded by Mr. Wells to place on the Agenda by unanimous vote, authorization to accept a \$15,000 bond to span 18 months from South Tangi Multiplex, LLC for wetland delineation/mitigation in Bass Lakes Subdivision, Phase 2. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Joseph)

* * * * *

A motion was made by Mr. Cortez and seconded by Mr. Wells authorizing the acceptance of a \$15,000 bond to span 18 months from South Tangi Multiplex, LLC for wetland delineation/mitigation in Bass Lakes Subdivision, Phase 2. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Joseph)

* * * * *

The Administrator recommended re-scheduling the February 15, 2017 meeting to February 8, 2017 due to a conflict. A motion was made by Mr. Bruno and seconded by Mr. Cortez to change the meeting date to February 8, 2017. Roll call was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Joseph)

* * * * *

In his report, the Administrator stated that the first ad valorem tax check had been received and also received a FEMA check. He also reviewed the Master To Do List and reported that 50% of all calls involved complaints about rear lot drainage. A committee of Chuck Spangler, of Spangler Engineering, and board members, Mr. Vial, Mr. Lavine, Mr. Ridgel and Mr. Cortez will meet to come up with alternatives to solve this problem. A motion was made by Mr. Bruno and seconded by Mr. Wells to accept the Administrator's Report. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Joseph)

* * * * *

In legal matters, Attorney Parker Layrison gave an update on the servitude conflict with residents of Deer Creek Subdivision. He also requested to withdraw from this particular case due to a personal conflict.

* * * * *

A motion was made by Mr. Cortez and seconded by Mr. Wells to place on the Agenda by unanimous vote, approval for Britain Sledge to further handle the matter with residents in Deer Creek Subdivision. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Joseph)

* * * * *

A motion was made by Mr. Cortez and seconded by Mr. Bailey approving Britain Sledge to further handle the matter with residents in Deer Creek Subdivision. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Joseph)

* * * * *

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

* * * * *

ATTEST:



Stanan Capdeboscq

Secretary-Treasurer

Consolidated Gravity Drainage

District No. 1

Tangipahoa Parish



David Vial

President

Consolidated Gravity Drainage

District No. 1

Tangipahoa Parish