

**CONSOLIDATED GRAVITY
DRAINAGE DISTRICT #1
OF TANGIPAHOA PARISH**

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

48571 Highway 51 North
Tickfaw, LA

A G E N D A
WEDNESDAY, February 24, 2016

R E G U L A R M E E T I N G
5:00 P. M.

1. *Call to Order*
2. *Roll-Call*
3. *Visitors*
4. *Adoption of Minutes of Regular Meeting dated February 10, 2016*
5. *Amendment of Servitude – Proposed Ditch Relocation – John Lambert Drive - Darrell Fussell - District 8*
6. *Drainage Plans – Country Creek Crossing Mobile Home Park – Clay Barrilleaux – District 7*
7. *Board Member Compensation*
8. *Public Comment*
9. *Administrator's Report*
10. *Commissioners' Privileges*
11. *Personnel*
12. *Legal Matters*
13. *Adjourn*

FOR: DAVID VIAL
President

BY: NANCY GALOFARO
Secretary - Treasurer

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, FEBRUARY 24, 2016, 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, H.G. “BUDDY” RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: JOEY MAYEAUX

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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 February 10, 2016, and that they be dispensed and published in the Official Journal of the District as record. With no opposition, motion carried.

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A motion was made by Mr. Joseph and seconded by Mr. Bailey to approve a proposed relocation of Lateral W-3, L-4 along Dr. John Lambert Drive. The approval is contingent upon the execution of Amendment of Servitude abandoning the existing servitude that runs through Dr. John Lambert Drive and the dedication of a new servitude corresponding to the south bank, closer to the property line, while maintaining 100’ servitude on the north bank. In addition, the Amendment of Servitude will include hold harmless language approved by the District that the relocation will be performed in accordance with sound engineering practice, with particular emphasis on erosion control features along the relocated ditch. The requestor will be responsible for the maintenance of the relocated ditch for two years. Roll call vote was as follows:

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

NAYS: NONE

NOT VOTING: NONE

ABSENT: 1 (Mayeaux)

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A motion was made by Mr. Joseph and seconded by Mr. Bailey to approve the drainage plans for Country Creek Mobile Home Park, presented by Mr. Clay Barilleaux. Roll call vote was as follows:

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

NAYS: NONE

NOT VOTING: NONE

ABSENT: 1 (Mayeaux)

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A motion was made by Mr. Wells and seconded by Mr. Bailey to pay Board Member, Mr. Joey Mayeaux, his monthly compensation for the month of January and February, as per Resolution 070611. Mr. Mayeaux was absent from the January and February Meetings due to medical reasons. Roll call vote was as follows:

- YEAS: 8 (Bailey, Bruno, Cortez, Joseph, Lavine, Ridgel, Vial, Wells)
- NAYS: NONE
- NOT VOTING: NONE
- ABSENT: 1 (Mayeaux)

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In his report, the Administrator discussed the Permit and Progress Reports and the Master To Do List. He presented the Board with revisions to Drainage Requirements to review for discussion at the next Board Meeting. 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: 8 (Bailey, Bruno, Cortez, Joseph, Lavine, Ridgel, Vial, Wells)
- NAYS: NONE
- NOT VOTING: NONE
- ABSENT: 1 (Mayeaux)

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Mr. Chuck Spangler of Spangler Engineering updated the Board on the status of the Canal Improvements FY2016 Project and presented the Board with a long range canal improvement plan. He also presented and discussed a Concrete Lined Ditch Pilot Project and asked for authorization to proceed. He reiterated that the Pilot Project was a trial. The Board suggested establishing a yearly budget if the Pilot Project was successful. A motion was made by Mr. Joseph and seconded by Mr. Wells to authorize Spangler Engineering to proceed with the Concrete Lined Ditch Pilot Project. Roll call vote was as follows:

- YEAS: 8 (Bailey, Bruno, Cortez, Joseph, Lavine, Ridgel, Vial, Wells)
- NAYS: NONE
- NOT VOTING: NONE
- ABSENT: 1 (Mayeaux)

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Under Commissioners' Privileges, The Board congratulated Mr. Parker Laytisson on the birth of his son.

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In Personnel Matters, the Administrator informed the Board that there were 19 applicants for the Clerk I position and he had chosen 6 of the applicants for interviews. He said he would make a recommendation at the next Board Meeting.

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In Personnel Matters, a motion was made by Mr. Wells and seconded by Mr. Cortez to enter into executive session to discuss several personnel matters. Roll call vote was as follows:

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

NAYS: NONE

NOT VOTING: NONE

ABSENT: 1 (Majeaux)

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A motion was made by Mr. Cortez and seconded by Mr. Wells to end the executive session and reconvene the Regular Meeting. Roll call vote was as follows:

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

NAYS: NONE

NOT VOTING: NONE

ABSENT: 1 (Majeaux)

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No action was taken in the executive session.


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

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ATTEST:


Nancy Galofaro
Secretary-Treasurer
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish


David Vial
President
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish