

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, NOVEMBER 30, 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, JOEY MAYEAUX, 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. Bailey to adopt the minutes of the Regular Meeting dated November 16, 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. Wells and seconded by Mr. Ridgel to approve the drainage plans for Village Townhomes, as presented by Mr. 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. Wells and seconded by Mr. Bailey to table Item 8 on the Agenda. 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 approval has been granted for Canal Improvements (FY2017) by the U.S. Army Corps of Engineers. A motion was made by Mr. Cortez and seconded by Mr. Wells to place this project for bid in 2 phases as outlined by Mr. Spangler. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: None

A motion was made by Mr. Bailey and seconded by Mr. Wells to award the Liability Insurance to Stiel Insurance Services for 2017. 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 award the Workers' Compensation Insurance to Blumberg & Associates, Inc. for 2017. 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. Joseph and seconded by Mr. Wells to award the Professional Audit Services for Fiscal Years 2016, 2017, and 2018 to Lee Gray, Certified Public Accountant. Roll call vote was as follows:

YEAS: 4 (Bailey, Joseph, Lavine, Wells)
NAYS: 5 (Bruno, Cortez, Mayeaux, Ridgel, Vial)
NOT VOTING: None
ABSENT: None

The motion failed for lack of a majority vote.

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A motion was made by Mr. Cortez and seconded by Mr. Ridgel to award the Professional Audit Services for Fiscal Years 2016, 2017, and 2018 to Durnin & James, Certified Public Accountants. Roll call vote was as follows:

YEAS: 7 (Bruno, Cortez, Lavine, Mayeaux, Ridgel, Vial, Wells)
NAYS: 2 (Bailey, Joseph)
NOT VOTING: None
ABSENT: None

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In the Administrator’s Report, he updated the Board about the effects of modifying drainage requirements and asked the Board to review the information and set a direction as to how to proceed. He also presented information on changes regarding CGDD1’s Substance Abuse Policy and asked the Board to review it. Any changes are to be forwarded to the attorney for approval. A motion was made by Mr. Wells and seconded by Mr. Bailey to accept 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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Mr. Parker Layrisson, Attorney, was authorized to write a letter to a resident in Deer Creek Subdivision.

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