

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, DECEMBER 6, 2017, IMMEDIATELY FOLLOWING THE PUBLIC HEARING HELD 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:

CARLO S. BRUNO, BOBBY CORTEZ, LOUIS JOSEPH, H.G. "BUDDY" RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: JAMES BAILEY, HARRY LAVINE, JOEY MAYEAUX

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A motion was made by Mr. Bruno and seconded by Mr. Wells to adopt the minutes of the Regular Meeting dated November 29, 2017, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

YEAS: 6 (Bruno, Cortez, Joseph, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Bailey, Lavine, Mayeaux)

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

YEAS: 6 (Bruno, Cortez, Joseph, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Bailey, Lavine, Mayeaux)

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Mr. Chuck Spangler of Spangler Engineering requested to table Agenda Items 9a. and 9b. A motion was made by Mr. Wells and seconded by Mr. Joseph to table Agenda Items 9a. and 9b. Roll call vote was as follows:

YEAS: 6 (Bruno, Cortez, Joseph, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Bailey, Lavine, Mayeaux)

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Mr. Spangler reported that work has begun on the Canal Improvements [FY2018] project. Also, the permit was received regarding the Bank Stabilization project and advertising will begin in January 2018.

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A motion was made by Mr. Wells and seconded by Mr. Cortez to adopt Resolution No. 120617* accepting the Annual Budget** for 2018. Roll call vote was as follows:

YEAS: 6 (Bruno, Cortez, Joseph, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Bailey, Lavine, Mayeaux)

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The Administrator informed the Board that they have been provided a draft of Accounting Agreed Upon Procedures as required by the Louisiana Legislative Auditor and to review those Policies and Procedures, which will be up for Approval on December 13, 2017.

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In his report, the Administrator informed the Board that the December 13, 2017 Meeting is at 11 a.m. He presented the Master To Do List and the Permit and Progress Report. He also presented the Personnel changes as stated in the Personnel Committee Meeting. A motion was made by Mr. Bruno and seconded by Mr. Wells to approve the Administrator’s Report. Roll call vote was as follows:

YEAS: 6 (Bruno, Cortez, Joseph, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Bailey, Lavine, Mayeaux)

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A motion was made by Mr. Bruno and seconded by Mr. Joseph to approve the Organizational Chart and to authorize the Administrator to make the following personnel changes and corresponding pay raises: 1) Rufus Tullos from Operator II to Operator III; 2) Charles Doughty from Herbicide Applicator I to Operator I; and 3) Hire Frankie Arnone as Herbicide Applicator I. As per the new Organizational Chart, promote David Fairburn as the only Foreman.

YEAS: 6 (Bruno, Cortez, Joseph, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Bailey, Lavine, Mayeaux)

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****Refer to Page 4***

*****Refer to Pages 5, 6, 7, 8, 9***

A motion was made by Mr. Bruno and seconded by Mr. Wells to place on the Agenda, by unanimous vote, adding an amendment to the Administrator’s contract. Roll call was as follows:

YEAS: 6 (Bruno, Cortez, Joseph, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Bailey, Lavine, Mayeaux)

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A motion was made by Mr. Bruno and seconded by Mr. Wells to amend the Administrator’s contract authorizing a vehicle allowance of \$500 per month. Roll call vote was as follows:

YEAS: 6 (Bruno, Cortez, Joseph, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Bailey, Lavine, Mayeaux)

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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:

Stanane Capdeboscq
Secretary-Treasurer
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish

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