

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAOHA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, MARCH 27, 2019, 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. Louis "Nick" Joseph, with the following members present:

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

ABSENT: HARRY LAVINE

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A motion was made by Mr. Wells and seconded by Mr. Vial to adopt the minutes of the Regular Meeting dated March 13, 2019, 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, Cortez, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Lavine)

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A motion was made by Mr. Mayeaux and seconded by Mr. Vial to approve the drainage plans of Connie's Place Subdivision as presented by Mr. Clay Barrilleaux. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Lavine)

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Mr. Chuck Spangler of Spangler Engineering had no report.

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A motion was made by Mr. Bruno and seconded by Mr. Wells to pay Board Member, Mr. Harry Lavine, his monthly compensation for the month of March, as per Resolution No. 070611, due to medical reasons. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Lavine)

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In his report, the Administrator presented the February Financial Statement and the Master To Do List and the Permit and Progress Report. He stated that he was gathering information to have a 30 foot flag pole erected at this office. A motion was made by Mr. Wells and seconded by Mr. Vial to approve the Administrator’s Report. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Lavine)

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A motion was made by Mr. Cortez and seconded by Mr. Vial to place on the Agenda by unanimous vote, an Intergovernmental Agreement by and between Tangipahoa Sewerage District No. 1 and Consolidated Gravity Drainage District No. 1 of Tangipahoa Parish to assist the Sewerage District by providing equipment and personnel to create positive flow in two existing ponds located at the Sewerage District’s southeast plant in the vicinity of Wedgewood Subdivision. Roll call was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Lavine)

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A motion was made by Mr. Vial and seconded by Mr. Bailey to approve the Intergovernmental Agreement by and between Tangipahoa Sewerage District No. 1 and Consolidated Gravity Drainage District No. 1 of Tangipahoa Parish to assist the Sewerage District by providing equipment and personnel to create positive flow in two existing ponds located at the Sewerage District’s southeast plant in the vicinity of Wedgewood Subdivision. Roll call was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Lavine)

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

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

Carlos S. Bruno
Vice-President
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish