

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, DECEMBER 13, 2017, AT 11:00 A.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, BOBBY CORTEZ, LOUIS JOSEPH, JOEY MAYEAUX, H.G. "BUDDY" RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: CARLO S. BRUNO, HARRY LAVINE

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A motion was made by Mr. Cortez and seconded by Mr. Wells to adopt the minutes of the Regular Meeting dated December 6, 2017, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

YEAS: 7 (Bailey, Cortez, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Bruno, Lavine)

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Mr. Chuck Spangler of Spangler Engineering presented Change Order No. Four (4) Final, Canal Improvements [FY2017]. A motion was made by Mr. Wells and seconded by Mr. Bailey approving Change Order No, Four (4) Final, Canal Improvements [FY2017] in the amount of \$53,460.00. Roll call vote was as follows:

YEAS: 7 (Bailey, Cortez, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Bruno, Lavine)

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A motion was made by Mr. Wells and seconded by Mr. Joseph approving Final Acceptance, Canal Improvements [FY2017]. Roll call vote was as follows:

YEAS: 7 (Bailey, Cortez, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Bruno, Lavine)

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Mr. Chuck Spangler of Spangler Engineering reported that the projects in conjunction with NRCS will bid in February 2018.

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The following Agencies submitted proposals for consideration to act as the Fiscal Agency for the years 2018 – 2019:

**Florida Parishes Bank
First Guaranty Bank
Investar Bank
Whitney Bank**

A motion was made by Mr. Wells and seconded by Mr. Cortez to approve the services of Whitney Bank. Roll call was as follows:

YEAS: 7 (Bailey, Cortez, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Bruno, Lavine)

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A motion was made by Mr. Wells and seconded by Mr. Joseph approving the Accounting Agreed Upon Procedures – Policies and Procedures Manual. Roll call vote was as follows:

YEAS: 7 (Bailey, Cortez, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Bruno, Lavine)

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In his report, the Administrator presented the Master To Do List and the Permit and Progress Report. He also advised the Board that Mr. Lavine has been absent for the month of December due to medical reasons. A motion was made by Mr. Joseph and seconded by Mr. Wells to approve the Administrator’s Report. Roll call vote was as follows:

YEAS: 7 (Bailey, Cortez, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Bruno, Lavine)

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A motion was made by Mr. Bailey and seconded by Mr. Joseph to place on the Agenda by unanimous vote, to pay Board Member, Mr. Harry Lavine, his monthly compensation for the month of December, as per Resolution No. 070611. Roll call vote was as follows:

YEAS: 7 (Bailey, Cortez, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Bruno, Lavine)

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

YEAS: 7 (Bailey, Cortez, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Bruno, Lavine)

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

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ATTEST:

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

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