

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, SEPTEMBER 11, 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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**An outdoor flagpole dedication and ceremonial flag raising was held. Mr. Louis “Nick” Joseph recited a poem and led the prayer commemorating September 11th. Mr. “Buddy” Ridgel led the Pledge.**

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**A motion was made by Mr. Vial and seconded by Mr. Wells to adopt the minutes of the Regular Meeting dated August 28, 2019, and that they be dispensed and published in the Official Journal of the District as record. 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. Wells and seconded by Mr. Cortez to accept the Finance Committee Report and to pay all presented expenditures for the month of August 2019. 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. Bruno and seconded by Mr. Vial to rescind the drainage plans for Choctaw Ridge Subdivision that were approved in 2018. 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. Ridgel and seconded by Mr. Vial to approve the re-designed drainage plans of Choctaw Ridge Subdivision as presented by Mr. Geoff Wilson. 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 congratulated the Board on what it’s done with implementing drainage requirements. He also reported that the Canal Improvements [FY2019] Project will be kicking off in November and that Spangler is collecting 3 strategic surveys for the Yellow Water River Project.**

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**Mr. Steve Sibille, developer of Audubon Trace of Robert, presented information regarding drainage problems in the subdivision. After much discussion, Mr. Sibille is to get with his engineer and present information back to the Board.**

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**In his report, the Administrator presented the Master To Do List and the Permit and Progress Report. He reported that a Defensive Driving Course will be held for all employees on September 24, 2019. A motion was made by Mr. Cortez and seconded by Mr. Bruno to approve the Administrator’s Report. Roll call vote was as follows:**

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

**NAYS: None**

**NOT VOTING: 1 (Wells)**

**ABSENT: 1 (Lavine)**

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**In legal matters, a motion was made by Mr. Vial and seconded by Mr. Mayeaux to enter into Executive Session. 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. Wells and seconded by Mr. Vial to end the Executive Session and reconvene the Regular Meeting. Roll call was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Lavine)**

**No action was taken in Executive Session.**

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

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

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**Louis “Nick” Joseph  
President  
Consolidated Gravity Drainage  
District No. 1  
Tangipahoa Parish**