

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, MAY 29, 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:

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

ABSENT: JAMES BAILEY, 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 May 15, 2019, and that they be dispensed and published in the Official Journal of the District as record. Roll call was as follows:

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

NAYS: None

NOT VOTING: 1 (Bruno)

ABSENT: 2 (Bailey, Lavine)

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There was no report by Spangler Engineering.

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

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

NAYS: None

NOT VOTING: 1 (Bruno)

ABSENT: 2 (Bailey, Lavine)

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In his report, the Administrator presented the April Financial Report and the Master To Do List and the Permit and Progress Report. A motion was made by Mr. Wells and seconded by Mr. Cortez to approve the Administrator's Report. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Bailey, Lavine)

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

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