

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, AUGUST 15, 2018, 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, HARRY LAVINE, JOEY MAYEAUX, H.G. “BUDDY” RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: NONE

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A motion was made by Mr. Wells and seconded by Mr. Mayeaux to adopt the minutes of the Regular Meeting dated July 25, 2018, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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A motion was made by Mr. Wells and seconded by Mr. Lavine to accept the Finance Committee Report and to pay all presented expenditures for the month of July 2018. Roll call vote was as follows:

YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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A motion was made by Mr. Wells and seconded by Mr. Vial to strike Agenda “Item 10”. Roll call vote was as follows:

YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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Mr. Chuck Spangler of Spangler Engineering reported that the contractor is working on completing the punch list items on the Bank Stabilization [FY2016] Project. He also presented a map showing all canals cleaned in the original contract of the Canal Improvements [FY2018] Project and canals included in “Change Order No. 2” totaling 122 miles of canals.

A motion was made by Mr. Cortez and seconded by Mr. Vial to approve Change Order No. Two (2) in the amount of \$1,846,299.75 for Canal Improvements [FY2018] & Tree Removal Project. Roll call vote was as follows:

YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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A motion was made by Mr. Vial and seconded by Mr. Bailey to approve an Intergovernmental Agreement with Gravity Drainage District #4 to assist Gravity Drainage District #4 by providing equipment and personnel to clean the following existing drainage ways: 1) A canal (Ponchatoula Creek) in the vicinity of Israelite Church to Mashon Road in Independence, 2) A canal in the vicinity of Viola Lane in Independence, 3) A canal in the vicinity of Roseland Avenue to Pleasant Grove in Roseland, 4) A canal in the vicinity of US Hwy. 51 near the livestock auction barn near Amite, and 5) A canal in the vicinity of NE Railroad Avenue near Velma. It is agreed that Gravity Drainage District #4 will reimburse Consolidated Gravity Drainage District No. 1 for operating expenses related to this activity. Roll call vote was as follows:

YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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A motion was made by Mr. Bruno and seconded by Mr. Vial to pay Board Member, Mr. James Bailey, his monthly compensation for the month of July, as per Resolution No. 070611. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: 1 (Bailey)

ABSENT: None

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A motion was made by Mr. Bruno and seconded by Mr. Lavine that Units 172, 176, and 188 be declared as surplus. Roll call vote was as follows:

YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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A motion was made by Mr. Bailey and seconded by Mr. Mayeaux to adopt Resolution No. 081518* for the donation of Unit 188, a 2010 Ford F-150 pick-up truck to Gravity Drainage District #4. Roll call vote was as follows:

YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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A motion was made by Mr. Bruno and seconded by Mr. Vial to approve the change in price of the 2018 Ford F-150 truck, being purchased off of state contract, to \$31,637.03. Roll call vote was as follows:

YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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A motion was made by Mr. Bruno and seconded by Mr. Vial to approve the change in price on the 2018 John Deere 135G Excavator, being purchased off of state contract, to \$167,474.76. Roll call vote was as follows:

YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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In his report, the Administrator presented the Master To Do List and the Permit and Progress Report. He also reported that Units 172 and 176 that were declared surplus will be included in the Tangipahoa Parish Government Auction to be held in September. 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: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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In legal matters, Board Attorney Parker Layrisson recommended to hire Attorney Glen Galbraith to advise on the Cooperative Endeavor Agreement with Tangipahoa Parish Government for engineering services. A motion was made by Mr. Bruno and seconded by Mr. Bailey to hire Attorney Glen Galbraith to advise on the Cooperative Endeavor Agreement with Tangipahoa Parish Government for engineering services. Roll call vote was as follows:

YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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A motion was made by Mr. Vial and seconded by Mr. Mayeaux to enter into executive session to discuss a legal matter. Roll call vote was as follows:

YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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A motion was made by Mr. Cortez and seconded by Mr. Bruno to end the executive session and reconvene the Regular Meeting. Roll call vote was as follows:

YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

No action was taken in executive session.

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A motion was made by Mr. Bruno and seconded by Mr. Mayeaux to enter into a Cooperative Endeavor Agreement with Tangipahoa Parish Government for engineering services to be prepared by Attorney Glen Galbraith. Roll call vote was as follows:

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

NAYS: 1 (Vial)

NOT VOTING: None

ABSENT: None

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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***

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