

KILEY F. BATES, P.E.  
Administrator



NANCY GALOFARO  
Secretary-Treasurer

**CONSOLIDATED GRAVITY  
DRAINAGE DISTRICT #1  
OF  
TANGIPAHOA PARISH**

P.O. BOX 31  
HAMMOND, LA 70404

Office: (985)542-4292 Fax: (985)345-1821

*CONSOLIDATED GRAVITY  
DRAINAGE DISTRICT #1  
OF TANGIPAHOA PARISH*

Office: (985) 542-4292 Fax: (985) 345-1821

48571 Highway 51 North  
Tickfaw, LA

**A G E N D A**

WEDNESDAY, January 27, 2016

**REGULAR MEETING  
5:00 P. M.**

1. *Call to Order*
2. *Roll-Call*
3. *Visitors*
4. *Adoption of Minutes of Regular Meeting dated January 13, 2016*
5. *Appointment of 2016 Committee Members*
6. *Public Comment*
7. *Administrator's Report*
8. *Commissioners' Privileges*
9. *Personnel*
10. *Legal Matters*
11. *Adjourn*

FOR: **DAVID VIAL**  
President

BY: **NANCY GALOFARO**  
Secretary - Treasurer

District 8  
DAVID P. VIAL  
President  
47162 Oak Creek Trace  
Hammond, LA 70401  
(985) 542-4776

District 3  
LOUIS "NICK" JOSEPH  
Vice-President  
P.O. Box 621  
Independence, LA 70443  
(985)878-4711

MEMBERS OF COMMISSION

District 2  
JAMES BAH EY  
21317 Neal Rd.  
Husser, LA 70442  
(985)320-1986

District 4  
CARLO S. BRUNO  
P.O.Box 1274  
Independence, LA 70443  
(985) 878-4944

District 5  
BUDDY RIDGEL  
17037 Ridgel Rd.  
Tickfaw, LA 70466  
(985)969-3357

District 6  
JOEY MAYEAUX  
13115 Maveaux Ln.  
Hammond, LA 70401  
(985)974-0458

District 7  
LIONELL WELLS  
1700 Mooney Ave.  
Hammond, LA 70403  
(985)542-1499

District 9  
HARRY LAVINE  
21145 Esterbrook Rd.  
Ponchatoula, LA 70454  
(985) 386-4370

District 10  
BOBBY CORTEZ  
42102 Jefferson Dr.  
Hammond, LA 7040  
(225) 294-6010

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON TUESDAY, JANUARY 27, 2016, 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. David Vial, with the following members present:**

**CARLO S. BRUNO, BOBBY CORTEZ, LOUIS JOSEPH, HARRY LAVINE, H.G. "BUDDY" RIDGEL, DAVID VIAL, LIONELL WELLS**

**ABSENT: JAMES BAILEY, JOEY MAYEAUX**

**\* \* \* \* \***

**A motion was made by Mr. Wells and seconded by Mr. Joseph to adopt the minutes of the Regular Meeting dated January 13, 2016, and that they be dispensed and published in the Official Journal of the District as record. With no opposition, motion carried.**

**\* \* \* \* \***

**Mr. Vial recommended the following committee appointments for 2016:**

**FINANCE COMMITTEE**

**Mr. Wells (Chairman)  
Mr. Lavine  
Mr. Cortez  
Mr. Vial (ex-officio)**

**PERSONNEL COMMITTEE**

**Mr. Bruno (Chairman)  
Mr. Ridgel  
Mr. Joseph  
Mr. Vial (ex-officio)**

**EQUIPMENT COMMITTEE**

**Mr. Ridgel (Chairman)  
Mr. Bailey  
Mr. Mayeaux  
Mr. Vial (ex-officio)**

**\* \* \* \* \***

**In his report, the Administrator discussed the Permit and Progress Reports and the Master To Do List. He also informed the Board that he had a door entry security system installed on the Administrative Building main entrance door, for access entry control. A motion was made by Mr. Wells and seconded by Mr. Joseph to accept the Administrator's Report. Roll call vote was as follows:**

**YEAS: 7 (Bruno, Cortez, Joseph, Lavine, H.G. "Buddy" Ridgel, Vial, Wells)**

**NAYS: NONE**

**NOT VOTING: NONE**

**ABSENT: 2 (Bailey, Mayeaux)**

**\* \* \* \* \***

**Under Commissioners' Priviledges, The Board wished Mr. Lavine a Happy Birthday.**

\* \* \* \* \*

**In Personnel Matters, a motion was made by Mr. Bruno and seconded by Mr. Wells to enter into executive session to discuss several personnel matters. Roll call vote was as follows:**

**YEAS: 7 (Bruno, Cortez, Joseph, Lavine, H.G. "Buddy" Ridgel, Vial, Wells)**

**NAYS: NONE**

**NOT VOTING: NONE**

**ABSENT: 2 (Bailey, Mayeaux)**

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

**YEAS: 7 (Bruno, Cortez, Joseph, Lavine, H.G. "Buddy" Ridgel, Vial, Wells)**

**NAYS: NONE**

**NOT VOTING: NONE**

**ABSENT: 2 (Bailey, Mayeaux)**

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**In personnel matters, Mr. Bruno informed the Board that a Personnel Committee Meeting was held and an upcoming vacant position of General Office Clerk II was discussed. The Committee and the Administrator suggested that the General Office Clerk I employee be promoted to the General Office Clerk II position, with a \$1.50 an hour increase in pay. The Board recommended that the Administrator advertise to fill the position of General Office Clerk I. In other personnel matters, the Administrator suggested a \$1.00 an hour increase to a Herbicide Applicator employee who passed all exams required for the Commercial Pesticide Applicator Certification. Roll call vote was as follows:**

**YEAS: 7 (Bruno, Cortez, Joseph, Lavine, H.G. "Buddy" Ridgel, Vial, Wells)**

**NAYS: NONE**

**NOT VOTING: NONE**


**ABSENT: 2 (Bailey, Mayeaux)**

\* \* \* \* \*

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

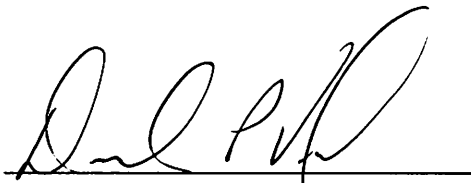
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**ATTEST:**



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**Nancy Galafaro**  
**Secretary-Treasurer**  
**Consolidated Gravity Drainage**  
**District No. 1**  
**Tangipahoa Parish**



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