

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON MONDAY, NOVEMBER 25, 2019, AT 4:00 P.M., AT THE TANGIPAHOA PARISH GOVERNMENT BUILDING, 206 EAST MULBERRY STREET, AMITE, 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, HARRY LAVINE, JOEY MAYEAUX, H.G. "BUDDY" RIDGEL, DAVID VIAL, LIONELL WELLS**

**ABSENT: JAMES BAILEY**

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*A motion was made by Mr. Ridgel and seconded by Mr. Vial to adopt the minutes of the Regular Meeting dated November 13, 2019, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:*

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Bailey)**

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*Mr. Bill Bodin presented drainage plans for Boat Camper and RV Storage of the Northshore. Several area residents voiced concern over this development. After much discussion, a motion was made by Mr. Cortez and seconded by Mr. Ridgel to approve the drainage plans of Boat Camper and RV Storage of the Northshore. Roll call vote was as follows:*

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Bailey)**

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*A motion was made by Mr. Mayeaux and seconded by Mr. Ridgel to approve the drainage plans of Arlington Heights Subdivision contingent on receiving the approved U.S. Army Corps of Engineers Permit, as presented by Billy Taylor. Two residents were present who asked questions about the development. Roll call vote was as follows:*

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

**NAYS: None**

**NOT VOTING: 1 (Cortez)**

**ABSENT: 1 (Bailey)**

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*A motion was made by Mr. Vial and seconded by Mr. Mayeaux to approve the drainage plans of Waterside Village Phase II as presented by Clay Barrilleaux. Roll call vote was as follows:*

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

**NAYS:** None

**NOT VOTING:** 1 (Cortez)

**ABSENT:** 1 (Bailey)

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*No report from Spangler Engineering.*

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*A motion was made by Mr. Bruno and seconded by Mr. Wells to pay board member, Mr. James Bailey, his monthly compensation for the month of November as per Resolution No. 070611 due to medical reasons. Roll call vote was as follows:*

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

**NAYS:** None

**NOT VOTING:** 1 (Cortez)

**ABSENT:** 1 (Bailey)

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*In his report, the Administrator presented the October Financial Report and the Master To Do List and Permit and Progress Report. A motion was made by Mr. Bruno and seconded by Mr. Ridgel to approve the Administrator’s Report. Roll call vote was as follows:*

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

**NAYS:** None

**NOT VOTING:** 1 (Cortez)

**ABSENT:** 1 (Bailey)

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*With no further business appearing, on motion by Mr. Wells and seconded by Mr. Bruno, 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**