

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON MONDAY, FEBRUARY 11, 2019, AT 4:00 P.M., AT THE TANGIPAHOA PARISH GOVERNMENT BUILDING LOCATED AT 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:*

**JAMES BAILEY, CARLO S. BRUNO, BOBBY CORTEZ, LOUIS “NICK” JOSEPH, HARRY LAVINE, JOEY MAYEAUX, DAVID VIAL, LIONELL WELLS**

**ABSENT: H.G. “BUDDY” RIDGEL**

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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 January 30, 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 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Ridgel)**

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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 January 2019. Roll call vote was as follows:*

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Ridgel)**

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*Mr. Chuck Spangler of Spangler Engineering reported Canal Improvements [FY2019] – Phase I Project is being permitted. There will be a total of 53 miles of canals cleaned. Approximately 250 miles of the 390 total miles of canals will have been completed in the last 4 years.*

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*In his report, the Administrator advised that the Policy Jury Convention packet was included in the folder and he presented the Master To Do List and the Permit and Progress Report. A motion was made by Mr. Vial and seconded by Mr. Wells to approve the Administrator’s Report. Roll call vote was as follows:*

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Ridgel)**

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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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**Carlo S. Bruno  
Vice-President  
Consolidated Gravity Drainage  
District No. 1  
Tangipahoa Parish**