

KELLY E. BATES
Administrator

**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

District 3
DAVID P. VIAL
President
47162 Oak Creek Trace
Hammond, LA 70401
(985) 542-4776

District 5
LOUIS "NICK" JOSEPH
Vice-President
P.O. Box 621
Independence, LA 70443
(985) 878-4711



NANCY GALOFARO
Secretary-Treasurer

**48571 Highway 51 North
Tickfaw, LA**

**A G E N D A
WEDNESDAY, July 27, 2016**

4:00 P. M.

P E R S O N N E L C O M M I T T E E M E E T I N G

1. **Call to Order**
2. **Roll-Call**
4. **Secretary - Treasurer Position**
5. **Other Personnel Matters**
6. **Adjourn**

5:00 P. M.

R E G U L A R M E E T I N G

1. **Call to Order**
2. **Roll-Call**
3. **Visitors**
4. **Adoption of Minutes of Regular Meeting dated July 13, 2016**
5. **Drainage Plans - Stone Creek Apartments- Billy Taylor - District 8**
6. **Public Comment**
7. **Administrator's Report**
8. **Designation of Records Officer**
9. **Spangler Engineering - Project Updates**
 - a. **Canal Maintenance FY2016 - Change Order #2 (Final)**
 - b. **Canal Maintenance FY2016 - Substantial Completion**
10. **Commissioners' Privileges**
11. **Personnel**
 - a. **Secretary-Treasurer Position**
 - b. **Other Matters**
12. **Legal Matters**
13. **Adjourn**

**FOR: DAVID VIAL
 President**

**BY: NANCY GALOFARO
 Secretary - Treasurer**

MEMBERS OF COMMISSION

District 2
JAMES BAILEY
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 RIDGELL
17037 Ridgel Rd.
Tickfaw, LA 70443
(985) 969-3357

District 6
JOEY MAYEAUX
13115 Mayeaux 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 70403
(225) 294-6010

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

JAMES BAILEY, CARLO S. BRUNO, BOBBY CORTEZ, LOUIS 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. Joseph to adopt the minutes of the Regular Meeting dated July 13, 2016, and that they be dispensed and published in the Official Journal of the District as record. With no opposition, motion carried.

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Mr. Rudy Crnko of McLin & Associates presented the Board with drainage plans for a proposed Stone Creek Apartments. Residents adjacent to the development addressed the Board based on concerns about the impact of the development to the existing drainage and wetlands. After a lengthy discussion, the Board advised the residents that all drainage requirements of the District had been met by the Developer. A motion was made by Mr. Bruno and seconded by Mr. Joseph to approve the drainage plans of Stone Creek Apartments. 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 discussed the Permit and Progress Reports and the Master To Do List. A motion was made by Mr. Cortez and seconded by Mr. Wells to accept 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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A motion was made by Mr. Joseph and seconded by Mr. Bailey to designate Mr. Kley Bates as the CGDD1 Record Officer. 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 presented the Board with Change Order Number Two (Final) for Canal Improvements FY2016, to Chem Spray South, Inc., for the adjustment of final installed quantities. A motion was made by Mr. Joseph and seconded by Mr. Wells to approve Change Order Number Two (Final) for Canal Improvements FY2016, to Chem Spray South, Inc., in the amount of \$25,639.60 (Deduct), bringing the final contract amount to \$276,542.40. 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. Joseph to approve the Notice of Final Acceptance for the Canal Improvements FY2016 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. Bruno and seconded by Mr. Joseph to hire Ms. Stanan Capdeboscq to fill the Executive Secretary/Office Manager position with a starting salary of \$48,000. Ms. Capdeboscq will begin employment on September 12, 2016. 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 Personnel Matters, a motion was made by Mr. Bruno and seconded by Mr. Wells to enter into executive session to discuss a personnel 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. Bruno and seconded by Mr. Cortez 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

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No action was taken on the personnel matter.

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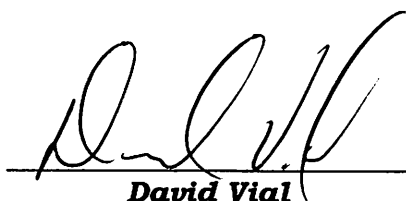
With no further business appearing, on motion by Mr. Wells and seconded by Mr. Cortez, the Commissioners of CGDD1 adjourned.

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ATTEST:



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



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