

NANCY GALO FARO, PE  
Administrator



NANCY GALO FARO  
Secretary - Treasurer

## CONSOLIDATED GRAVITY DRAINAGE DISTRICT #1

OF  
TANGIPAHOA PARISH  
P.O. BOX 31  
HAMMOND, LA 70404

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Distric  
TANGIPAHOA  
President  
4532 Oak Creek Lane  
Hammond, LA 70401  
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Distric  
TANGIPAHOA  
Vice-President  
P.O. Box 928  
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### A G E N D A

WEDNESDAY, JULY 13, 2016

4:45 P. M.

### FINANCE COMMITTEE MEETING

1. Call to Order
2. Roll-Call
3. Discussion of June Expenditures
4. Adjourn

5:00P. M.

### REGULAR MEETING

1. Call to Order
2. Roll-Call
3. Visitors
4. Adoption of Minutes of Regular Meeting dated June 29, 2016
5. Acceptance of Finance Committee Report
6. The Landings - Drainage Concerns
7. Canal FY2015 - Spangler Engineering - Final Acceptance
8. Spangler Engineering - Project Updates
9. Public Comment
10. Administrator's Report
11. Commissioners' Privileges
12. Personnel
13. Legal Matters
14. Adjourn

FOR: **DAVID VIAL**  
President

BY: **NANCY GALO FARO**  
Secretary - Treasurer

### MEMBERS OF COMMISSION

President	Vice President	Secretary	Treasurer	Members
NANCY GALO FARO, PE Administrator (985) 542-4179	DAVID VIAL President (985) 542-4179	NANCY GALO FARO Secretary - Treasurer (985) 542-4179	NANCY GALO FARO Secretary - Treasurer (985) 542-4179	DAVID VIAL President (985) 542-4179

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JULY 13, 2016, AT 5:00 P. M., AT THE DOMICLE 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, BOBBY CORTEZ, LOUIS JOSEPH, HARRY LAVINE, JOEY MAYEAUX, H.G. "BUDDY" RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: CARLO S. BRUNO

\* \* \* \* \*

A motion was made by Mr. Lavine and seconded by Mr. Joseph to adopt the minutes of the Regular Meeting dated June 29, 2016, 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, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Bruno)

\* \* \* \* \*

A motion was made by Mr. Cortez and seconded by Mr. Lavine to accept the Finance Committee Report and pay all presented expenditures for the month of June, 2016. With no opposition, motion carried. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Bruno)

\* \* \* \* \*

Several residents from the Landings Subdivision expressed concerns about drainage and flooding problems on their properties. They stressed that the developments expansion was a contributing factor to drainage issues that the residents were experiencing. A representative from DR Horton noted that there were several deficiencies in existing drainage structures and ditch grades within the development. Additionally, he informed the residents that DR Horton was formulating a corrective action plan. After a lengthy discussion the Board assured the residents that they would follow the progress of DR Horton's corrective action plan.

\* \* \* \* \*

Mr. Chuck Spangler updated the Board on the status of the Canal Improvements FY2016 Project, the Ashton Heights Drainage Study and the Long Range Canal Improvement Plan.

\* \* \* \* \*

A motion was made by Mr. Wells and seconded by Mr. Cortez to place on the Agenda by unanimous vote, Notice of Final Acceptance on the Canal Maintenance FY2015 Drainage Improvement Project. Roll call vote was as follows

YEAS: 8 (Bailey, Cortez, Joseph, Lavine, Majeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Bruno)

\* \* \* \* \*

Mr. Chuck Spangler presented the Board with a Notice of Final Acceptance for the Canal Maintenance FY2015 Drainage Improvement Project. A motion was made by Mr. Joseph and seconded by Mr. Bailey to approve the Notice of Final Acceptance for the Canal Maintenance FY2015 Drainage Improvement Project. Roll-call vote was as follows:

YEAS: 8 (Bailey, Cortez, Joseph, Lavine, Majeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Bruno)


\* \* \* \* \*

In his report, the Administrator discussed the Permit and Progress Reports and the Master To Do List. The Administrator also announced that he would be interviewing for the Secretary-Treasurer/Office Manager Position and an employee had competed a substance abuse course that he was required to take. A motion was made by Mr. Wells and seconded by Mr. Joseph to approve the Administrator's Report. Roll call vote was as follows:

\* \* \* \* \*

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

\* \* \* \* \*

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

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