

AGENDA

WEDNESDAY, December 7, 2016

4:45 P.M.

FINANCE COMMITTEE MEETING

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

5:00 P.M.

REGULAR MEETING

1. *Call to Order*
2. *Roll-Call*
3. *Prayer*
4. *Pledge of Allegiance (All active and retired military, please render the proper salute)*
5. *Visitors*
6. *Adoption of Minutes of Regular Meeting dated November 30, 2016*
7. *Acceptance of Finance Committee Report*
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: STANAN CAPDEBOSCQ
Secretary - Treasurer

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, DECEMBER 7, 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, H.G. "BUDDY" RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: JOEY MAYEAUX

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A motion was made by Mr. Wells and seconded by Mr. Bailey to adopt the minutes of the Regular Meeting dated November 30, 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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A motion was made by Mr. Wells and seconded by Mr. Lavine to accept the Finance Committee Report and pay all presented expenditures for the month of November, 2016. With no opposition, motion carried. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Majeaux)

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In his report, the Administrator discussed the Master To Do List and informed the Board that beginning in January 2017, payroll will be direct deposit only. 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: 8 (Bailey, Bruno, Cortez, Joseph, Lavine, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Majeaux)

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

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ATTEST:



Stanan Capdeboscq
Secretary-Treasurer
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish



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