

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JANUARY 16, 2019, 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. Louis “Nick” Joseph, with the following members present:*

**JAMES BAILEY, CARLO S. BRUNO, BOBBY CORTEZ, LOUIS “NICK” 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. Vial and seconded by Mr. Wells to adopt the minutes of the Regular Meeting dated December 19, 2018, and that they be dispensed and published in the Official Journal of the District as record. 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. Lavine to accept the Finance Committee Report and to pay all presented expenditures for the month of December 2018. 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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*The floor was opened for nominations for CGDD1 Officers for 2019. Mr. Bruno nominated Mr. Joseph for President and was seconded by Mr. Mayeaux. Mr. Joseph was elected by acclamation. With no opposition, motion carried.*

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*Mr. Vial nominated Mr. Bruno for Vice-President and was seconded by Mr. Mayeaux. Mr. Bruno was elected by acclamation. With no opposition, motion carried.*

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*Mr. Bailey nominated Stanan Capdeboscq for Secretary-Treasurer and was seconded by Mr. Cortez. Ms. Capdeboscq was elected by acclamation. With no opposition motion carried.*

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Mr. Joseph recommended that the committee appointments remain the same for 2019.

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Mr. Geoff Wilson of Sigma Consulting Group, Inc. presented the drainage plans for Fairhope Subdivision. Some questions and concerns were voiced to the Engineer and the Board. A motion was made by Mr. Lavine and seconded by Mr. Vial to approve the drainage plans of Fairhope Subdivision. Approval is contingent upon the receipt of the U.S. Army Corps of Engineers approved permit. All proposed phases of construction of Fairhope Subdivision shall require approval by Consolidated Gravity Drainage District No. 1. Roll call vote was as follows:

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

NAYS: 1 (Cortez)

NOT VOTING: None

ABSENT: None

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A motion was made by Mr. Ridgel and seconded by Mr. Wells to approve the Amendment to Servitude on Lateral W-2, Ponchatoula Creek reducing the servitude to 75 feet (from bank) on the west side of Lateral W-2, Ponchatoula Creek for Tall Tines Properties, LLC, submitted by Mr. Bill Bodin. 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 a preliminary list of canals to be included in the Canal Improvements [FY2019] – Phase I Project. Delineation is underway.

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In his report, the Administrator discussed the December 28, 2018 rainfall and trees down in Ponchatoula Creek on Old Genessee Road. Spangler Engineering is to engage Chem Spray South for tree removal. He reminded the Board that the first February meeting would be on Monday, February 11, 2019 at the Tangipahoa Government Building in Amite at 4:00 p.m. due to the Police Jury Convention on February 13-15, 2019. He presented the Master To Do List and the Permit and Progress Report. A motion was made by Mr. Bruno and seconded by Mr. Wells to approve 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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*Mr. Bruno informed the Board that the Personnel Committee met prior to the meeting and recommends continuing long-term care insurance with Met Life. A motion was made by Mr. Bruno and seconded by Mr. Vial to approve long-term care insurance with Met Life. 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 Commissioners’ Privileges, Mr. Joseph commented that it was good to see Mr. Bailey back.*

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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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**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**