

KILLEY F. BAUTS, P.E.
Administrator



NANCY GALOFARO
Secretary - Treasurer

**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

48571 Highway 51 North
Tickfaw, LA

A G E N D A
WEDNESDAY, APRIL 27, 2016

R E G U L A R M E E T I N G
5:00 P. M.

1. *Call to Order*
2. *Roll-Call*
3. *Visitors*
4. *Adoption of Minutes of Regular Meeting dated April 13, 2016*
5. *Drainage Plans – Springwood Subdivision – Clay Barrilleaux – District 8*
6. *Public Comment*
7. *Administrator’s Report*
8. *Spangler Engineering – Project Updates*
9. *Commissioners’ Privileges*
10. *Personnel*
11. *Legal Matters*
12. *Adjourn*

FOR: DAVID VIAL
President

BY: NANCY GALOFARO
Secretary - Treasurer

District 8
DAVID VIAL
President
42162 Oak Creek Lake
Hammond, LA 70401
(985) 542-4776

District 3
LOUIS "NUCK" JONES, III
Vice-President
P.O. Box 621
Independence, LA 70445
(985) 378-4771

MEMBERS OF COMMISSION

District 2 JAMES RAUFFY 21445 New Rd Opoper, LA 70442 (985) 370-1986	District 4 CARLOS BRETHER P.O. Box 1234 Independence, LA 70445 (985) 378-1944	District 6 W. DORA RIDGEBET 11027 Ridge Rd Tickfaw, LA 70443 (985) 969-7457	District 8 JOE VANDERLAK 15112 Marlene Ave Hammond, LA 70401 (985) 542-0455	District 9 HARRY LAVINE 21145 Esterbrook Rd Pondcharola, LA 70454 (985) 386-4370	District 10 BOBBY JOHNSON 42162 Oak Creek Lake Hammond, LA 70401 (985) 542-4776
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MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, APRIL 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 Vice-President, Mr. Louis Joseph, with the following members present:

CARLO S. BRUNO, BOBBY CORTEZ, LOUIS JOSEPH, HARRY LAVINE,
JOEY MAYEAUX, H.G. “BUDDY” RIDGEL, LIONELL WELLS

ABSENT: JAMES BAILEY, DAVID VIAL,

* * * * *

A motion was made by Mr. Wells and seconded by Mr. Bruno to adopt the minutes of the Regular Meeting dated April 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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A motion was made by Mr. Bruno and seconded by Mr. Wells to approve the drainage plans for Springwood Subdivision, presented by Mr. Clay Barrilleaux. Roll call vote was as follows:

YEAS: 7 (Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel,
Wells)

NAYS: NONE

NOT VOTING: NONE

ABSENT: 2 (Bailey, Vial,)

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In his report, the Administrator discussed the Permit and Progress Reports and the Master To Do List. He also informed the Board that he had met with NRCS requesting assistance under the Emergency Watershed Protection Program for the removal of fallen trees, resulting from the flooding event that took place on March 8, 2016. He announced that the Secretary-Treasurer would be retiring in December and said he would schedule a personnel meeting for May 11. 2016 to discuss a replacement. He also asked that Legal Counsel send a letter to a resident informing him of the consequences associated with affecting a drainage ditch. A motion was made by Mr. Bruno and seconded by Mr. Joseph to accept the Administrator’s report. Roll-call vote was as follows:
Roll call vote was as follows:

YEAS: 7 (Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel,
Wells)

NAYS: NONE

NOT VOTING: NONE

ABSENT: 2 (Bailey, Vial,)

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A motion was made by Mr. Cortez and seconded by Mr. Bruno to place on the Agenda by unanimous vote, a Board Meeting time change. Roll call vote was as follows

YEAS: 7 (Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel,
Wells)

NAYS: NONE

NOT VOTING: NONE

ABSENT: 2 (Bailey, Vial,)

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A motion was made by Mr. Wells and seconded by Mr. Mayeaux to change the time of the regular meeting of May 11, 2016 from 5:00 P.M. to 11:00 A.M. Roll call vote was as follows:

YEAS: 7 (Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel,
Wells)

NAYS: NONE

NOT VOTING: NONE

ABSENT: 2 (Bailey, Vial,)

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Mr. Chuck Spangler of Spangler Engineering updated the Board on the status of the Canal Improvements FY2016 Project, the Concrete Lined Ditch Pilot Project and the Long Range Canal Improvement Plan. He also asked for authorization to publish a detailed map for the public displaying the District's ongoing projects with related cost in the District's Official Journal on May 1, 2016. A motion was made by Mr. Wells and seconded by Mr. Cortez to authorize Spangler Engineering to publish a detailed map of ongoing projects in the District's Official Journal. Roll call vote was as follows:

YEAS: 7 (Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel,
Wells)

NAYS: NONE

NOT VOTING: NONE

ABSENT: 2 (Bailey, Vial,)

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

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ATTEST:


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


Louis Joseph
Vice-President
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish