

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, APRIL 11, 2018, 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 Joseph, 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**

**\* \* \* \* \***

**A motion was made by Mr. Wells and seconded by Mr. Vial to adopt the minutes of the Regular Meeting dated March 28, 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**

**\* \* \* \* \***

**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 March 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**

**\* \* \* \* \***

**A motion was made by Mr. Bruno and seconded by Mr. Mayeaux to proceed with preparing the millage for the tax year 2018 and to keep the millage(s) the same for 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**

**\* \* \* \* \***

**Mr. Chuck Spangler of Spangler Engineering, stated that the Bank Stabilization [FY2016] Project is ahead of schedule. He also reported that ELOS Environmental is working on permits for Phase II of Canal Improvements [FY2018] Project.**

**\* \* \* \* \***

***In his report, the Administrator presented the Master To Do List and the Permit and Progress Report. He also reported that work on North Owl Bayou will be performed by Tangipahoa Parish Government. A motion was made by Mr. Wells and seconded by Mr. Vial 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***

***\* \* \* \* \****

***A motion was made by Mr. Vial and seconded by Mr. Mayeaux 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***

***\* \* \* \* \****

***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***

***No action was taken in Executive Session.***

***\* \* \* \* \****

***A motion was made by Mr. Vial and seconded by Mr. Bailey to place on the Agenda, by unanimous vote, approval of an employee request to receive payment for up to 200 hours of accrued annual leave, as provided in the Personnel Policy Manual. Roll call vote was as follows:***

***YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)***

***NAYS: None***

***NOT VOTING: None***

***ABSENT: None***

***\* \* \* \* \****

***A motion was made by Mr. Vial and seconded by Mr. Bailey to approve an employee request to receive payment for up to 200 hours of accrued annual leave, as provided in the Personnel Policy Manual. 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 legal matters, Attorney Parker Layrisson reported that he would have requested information on Temporary Permits for work and information on the encroachment on the drainage servitude on Old Genessee Road, Tickfaw, La. at the next meeting.*

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

\* \* \* \* \*

**ATTEST:**

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

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