

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, DECEMBER 19, 2018, AT 11:00 A.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 Tangipaoa 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:

LOUIS “NICK” JOSEPH, HARRY LAVINE, H.G. “BUDDY” RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: JAMES BAILEY, CARLO S. BRUNO, BOBBY CORTEZ, JOEY MAYEAUX

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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 12, 2018, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

YEAS: 5 (Joseph, Lavine, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 4 (Bailey, Bruno, Cortez, Mayeaux)

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A motion was made by Mr. Ridgel and seconded by Mr. Wells to approve the Amendment of Servitude of Lateral W1:L30 reducing the servitude to 35 feet on property in the vicinity of Bon Aire Estates owned by Randy Tricou. Roll call vote was as follows:

YEAS: 5 (Joseph, Lavine, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 4 (Bailey, Bruno, Cortez, Mayeaux)

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Spangler Engineering did not have a report on project updates.

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A motion was made by Mr. Wells and seconded by Mr. Vial to approve the monthly compensation for the month of December to Board Member, Mr. James Bailey, as per Resolution No. 070611, due to medical reasons. Roll call vote was as follows:

YEAS: 5 (Joseph, Lavine, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 4 (Bailey, Bruno, Cortez, Mayeaux)

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In his report, the Administrator presented the November Financial Report and the Master To Do List and the Permit and Progress Report. He also stated that Maintenance workers would be on call during the holidays. A motion was made by Mr. Vial and seconded by Mr. Wells approving the Administrator's Report. Roll call vote was as follows:

YEAS: 5 (Joseph, Lavine, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 4 (Bailey, Bruno, Cortez, Mayeaux)

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In Commissioners' Privileges, Mr. David Vial wished all a Merry Christmas and Happy New Year.

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

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

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