

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, OCTOBER 25, 2017, 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, JOEY MAYEAUX, H.G. "BUDDY" RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: NONE

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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 October 11, 2017, 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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Mr. Chuck Spangler of Spangler Engineering presented the Board with Change Order No. Two (2) Final on Arnold's Creek [W2-L2] Slope Paving Pilot Project. After much discussion, a motion was made by Mr. Wells and seconded by Mr. Bailey approving Change Order No. Two (2) Final on Arnold's Creek [W2-L2] Slope Paving Pilot Project in the amount of \$284,098.00. 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. Joseph to approve the Final Acceptance of Arnold's Creek [W2-L2] Slope Paving Pilot Project, with the exception of the Punch List and 5% retainage. 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. Bruno and seconded by Mr. Wells to place on the Agenda by unanimous vote, Change Order No. One (1) - Canal Improvements [FY2018] & Tree Removal, representing a cost savings of \$162,000. 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. Bruno and seconded by Mr. Wells to approve Change Order No. One (1) - Canal Improvements [FY2018] & Tree Removal with a cost savings of \$162,000. The U.S. Army Corps of Engineers Project Permit for the Lower Natalbany River has been transferred to Livingston Parish. 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. Bailey and seconded by Mr. Joseph to approve the Intergovernmental Agreement with the City of Ponchatoula for the purpose of placing drainage culverts along North 2nd Street adjacent to Tasker Park. 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. Mayeaux to approve the Intergovernmental Agreements with Tangipahoa Parish Government. The Agreements are: 1) Remove a bridge and install large culverts on the end of Holland Road and remove culverts and set new culverts at Simms Creek at the Verneuil Extension; 2) Remove damaged cross drain culverts from Lumino Lane and replace with new larger culverts. 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. Bruno and seconded by Mr. Joseph to accept the 2018 CGDD#1 Meeting Schedule. 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. Bruno and seconded by Mr. Joseph to approve the 2018 Holiday Schedule. 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. Bruno and seconded by Mr. Joseph to approve the Employee Alternate Holiday Work Schedule for 2017 Christmas/New Year Holidays. 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. Cortez and seconded by Mr. Wells to place on the Agenda by unanimous vote, to approve the purchase of a 24” culvert to be placed on Kraft Road in Ponchatoula. 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. Cortez and seconded by Mr. Wells to approve the purchase of a 24” culvert to be placed on Kraft Road in Ponchatoula. 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 his report, the Administrator presented the Master To Do List and the Permit and Progress Report. A motion was made by Mr. Wells and seconded by Mr. Cortez 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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With no further business appearing, on motion by Mr. Wells and seconded by Mr. Cortez, the Commissioners of CGDD1 adjourned.

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ATTEST:

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

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