

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, DECEMBER 12, 2018, IMMEDIATELY FOLLOWING THE PUBLIC HEARING HELD 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:

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

ABSENT: JAMES BAILEY

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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 November 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: 8 (Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Bailey)

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A motion was made by Mr. Wells and seconded by Mr. Cortez to accept the Finance Committee Report and pay all presented expenditures for the month of November, 2018. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Bailey)

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A motion was made by Mr. Bruno and seconded by Mr. Wells to remove “Item 9” from the Agenda. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Bailey)

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A motion was made by Mr. Cortez and seconded by Mr. Wells to approve the drainage plans for Enmon Enterprises, presented by Mr. Clay Barrilleaux, representing a design change from the previous approval. Approval is contingent upon the receipt of the DOTD Access Permit and the U.S. Army Corps of Engineers Jurisdictional Determination/Approved Permit. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Bailey)

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Mr. Chuck Spangler of Spangler Engineering reported that the Bank Stabilization [FY2016] Project is only waiting on the Contractor’s Clear Lien Certificate. He also stated that the anticipated Canal Improvements [FY2019] project is up to 38 canals accounting for 35-40 miles of canals. Permitting and delineation will begin once approved.

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A motion was made by Mr. Vial and seconded by Mr. Wells to adopt Resolution No. 121218* accepting the Annual Budget for 2019. Roll call vote was as follows:**

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Bailey)

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In his report, the Administrator reminded the Board that the December 19, 2018 Meeting is at 11 a.m. He presented the Master To Do List and the Permit and Progress Report. 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: 8 (Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Bailey)

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A motion was made by Mr. Bruno and seconded by Mr. Vial to approve the 1-year evaluation for an employee and to grant the corresponding pay raise on his respective anniversary date. Roll call was as follows:

***Refer to Page 4**

****Refer to Pages 5, 6, 7, 8**

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Bailey)

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In Commissioners' Privileges, the Board wishes all a Merry Christmas and reminded all members of the December 19th Meeting at 11 a.m.

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In legal matters, a motion was made by Mr. Bruno and seconded by Mr. Wells to enter into Executive Session. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Bailey)

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A motion was made by Mr. Bruno and seconded by Mr. Wells to end the Executive Session and reconvene the Regular Meeting. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Bailey)

No action was taken in Executive Session.

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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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ATTEST:

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

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