

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, OCTOBER 11, 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 Vice President, Mr. Louis Joseph, with the following members present:*

**JAMES BAILEY, BOBBY CORTEZ, LOUIS JOSEPH, HARRY LAVINE, JOEY MAYEAUX, LIONELL WELLS**

**ABSENT: CARLO S. BRUNO, H.G. "BUDDY" RIDGEL, DAVID VIAL**

\* \* \* \* \*

*A motion was made by Mr. Wells and seconded by Mr. Bailey to adopt the minutes of the Regular Meeting dated September 27, 2017, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:*

**YEAS: 6 (Bailey, Cortez, Joseph, Lavine, Mayeaux, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 3 (Bruno, Ridgel, Vial)**

\* \* \* \* \*

*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 September, 2017. With no opposition, motion carried. Roll call vote was as follows:*

**YEAS: 6 (Bailey, Cortez, Joseph, Lavine, Mayeaux, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 3 (Bruno, Vial, Ridgel)**

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*A motion was made by Mr. Cortez and seconded by Mr. Wells to adopt a Resolution\* ordering the calling of a special election to be held for the purpose of authorizing the renewal of the levy and collection of a 5.0 mills ad valorem tax. Roll call vote was as follows:*

**YEAS: 6 (Bailey, Cortez, Joseph, Lavine, Mayeaux, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 3 (Bruno, Vial, Ridgel)**

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**\* Refer to Pages 4-12**

**Mr. Jay Pittman of Spangler Engineering, presented the Board with bid results from the Canal Improvements [FY2018] & Tree Removal Public Bid. He recommended that the District award the bid to the lowest bidder that met all bid specifications.**

\* \* \* \* \*

**A motion was made by Mr. Bailey and seconded by Mr. Wells to accept the recommendation from Mr. Jay Pittman, of Spangler Engineering, and award the Public Bid for the Canal Improvements [FY2018] & Tree Removal Project to the lowest bidder, Chem Spray South, Inc., in the amount of \$2,693,576.65. Roll call vote was as follows:**

**YEAS: 6 (Bailey, Cortez, Joseph, Lavine, Mayeaux, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 3 (Bruno, Vial, Ridgel)**

\* \* \* \* \*

**Mr. Jay Pittman, of Spangler Engineering, also updated the Board on the existing projects.**

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**A motion was made by Mr. Wells and seconded by Mr. Mayeaux approving the transfer of U.S. Army Corps of Engineers Project Permit for the Lower Natalbany River to Livingston Parish. Roll call vote was as follows:**

**YEAS: 6 (Bailey, Cortez, Joseph, Lavine, Mayeaux, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 3 (Bruno, Vial, Ridgel)**

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**In his report, the Administrator informed that Board that Greg Rodriguez was retiring at the end of the year and that Kevin Matthews was hired as an Operator II and will begin working on October 23rd. He also informed the Board that the contract Right-of-Way agent wrapped up on October 10<sup>th</sup>. The Administrator stated that funds were received from NRCS in the amount of \$85,097 and that Parochial Retirement employer contribution rate will decrease to 11.5% beginning January 2018. He also reviewed the Permit and Progress Report and the Master To Do List. A motion was made by Mr. Wells and seconded by Mr. Bailey to approve the Administrator’s Report. Roll call vote was as follows:**

**YEAS: 6 (Bailey, Cortez, Joseph, Lavine, Mayeaux, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 3 (Bruno, Vial, Ridgel)**

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

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**ATTEST:**

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

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