



STANAN CAPDEBOSCQ  
Secretary - Treasurer

## CONSOLIDATED GRAVITY DRAINAGE DISTRICT #1

(0)  
LANGPATIOA (PARISH)  
P.O. BOX 31  
HAMMOND LA 70404

District 8  
DAVID D VIAL  
President  
37625 Oak Creek Lane  
Hammond LA 70404  
(985) 542-4700

Office: (985) 542-4292 Fax: (985) 345-1821

District 8  
DAVID D VIAL  
Vice-President  
P.O. Box 621  
Hammond LA 70404  
(985) 542-4741

## A G E N D A

WEDNESDAY, April 12, 2017

4:30 P.M.

### Equipment Committee Meeting

1. Call to Order
2. Roll-Call
3. Discussion of Equipment Purchase
4. Adjourn

4:45 P.M.

### Finance Committee Meeting

1. Call to Order
2. Roll-Call
3. Discussion of March Expenditures
4. Adjourn

5:00 P.M.

## R E G U L A R M E E T I N G

1. Call to Order
2. Roll-Call
3. Prayer
4. Pledge of Allegiance (All active and retired military, please render the proper salute)
5. Visitors
6. Adoption of Minutes of Regular Meeting dated March 29, 2017
7. Acceptance of Finance Committee Report
8. Spangler Engineering - Approval of Change Order #1 - South Slough/Anderson Canal - Chipping & Dredging [FY2016] in the amount of \$69,264.00
9. Public Comment
10. Equipment Purchase
11. Administrator's Report
12. Commissioners' Privileges
13. Personnel
14. Legal Matters
15. Adjourn

FOR:

DAVID VIAL

BY:

President

STANAN CAPDEBOSCQ

Secretary - Treasurer

### MEMBERS OF COMMISSION

District 2  
JANET S. BAYLOR  
2737 N. Oak Rd.  
Hammond LA 70412  
(985) 336-1086

District 1  
C. ARLON BRETHER  
P.O. Box 1274  
Independence LA 70113  
(985) 878-1044

District 5  
REUBEN RICHOTTE  
17057 Ridge Rd.  
Hammond LA 70417  
(985) 966-1577

District 6  
JOE A. MAYERLIN  
13415 Mayberry Dr.  
Hammond LA 70410  
(985) 337-4045X

District 7  
LIONEL L. WELLS  
4760 Mooney Ave  
Hammond LA 70407  
(985) 542-1090

District 9  
TERRY L. AVINER  
21145 E. steelbrook Rd  
Hammond LA 70454  
(985) 386-4799

District 10  
ROBERT COBLE  
12102 Jefferson Dr  
Hammond LA 70405  
(985) 344-6010

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, APRIL 12, 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

\* \* \* \* \*

A motion was made by Mr. Joseph and seconded by Mr. Bailey to adopt the minutes of the Regular Meeting dated March 29, 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

\* \* \* \* \*

A motion was made by Mr. Wells and seconded by Mr. Cortez to accept the Finance Committee Report and to pay all presented expenditures for the month of March, 2017. With no opposition, motion carried. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: None

\* \* \* \* \*

Spangler Engineering, represented by the Administrator, requested Change Order #1 for South Slough/Anderson Canal-Chipping & Dredging [FY2016] in the amount of \$69,264.00. A motion was made by Mr. Cortez and seconded by Mr. Mayeaux to approve Change Order #1 for South Slough/Anderson Canal-Chipping & Dredging [FY2016] in the amount of \$64,264.00. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: None

\* \* \* \* \*

A motion was made by Mr. Ridgel and seconded by Mr. Wells to accept the Equipment Committee's recommendation to accept the lowest quote, by Brookhaven Honda, to purchase 2 All-Terrain Vehicles in the amount of \$7,302.00 each. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: None

\* \* \* \* \*

The Administrator requested approval to piggyback off of the Tangipahoa Parish Council's bid for a 5-6 yard Dump Truck pending approval from the Tangipahoa Parish Council. A motion was made by Mr. Bailey and seconded by Mr. Ridgel approving the piggyback off of the Tangipahoa Parish Council to purchase a current year, Ford 750, 5-6 yard Dump Truck in the amount of \$69,587.00 from Larmarque Ford, pending approval of the Tangipahoa Parish Council allowing the piggyback. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: None

\* \* \* \* \*

In his report, the Administrator, informed the Board that inventory was being reviewed and some equipment and miscellaneous items would be presented to be declared surplus at the next meeting. He also reviewed the Master To Do List and reported that The Havens Subdivision experienced flooding with the recent rainfall due to Sims Creek. He recommended that Sims Creek be on the next list for permitting projects. A motion was made by Mr. Cortez and seconded by Mr. Wells 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

\* \* \* \* \*

In legal matters, Attorney Glen Galbraith reported that River Road Construction, Inc. is withdrawing their protest and demand in the matter of River Road Construction, Inc. vs. Consolidated Gravity Drainage District #1 of Tangipahoa Parish.

\* \* \* \* \*

A motion was made by Mr. Cortez and seconded by Mr. Wells to enter into Executive Session regarding an ongoing legal 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. Wells 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.

\* \* \* \* \*

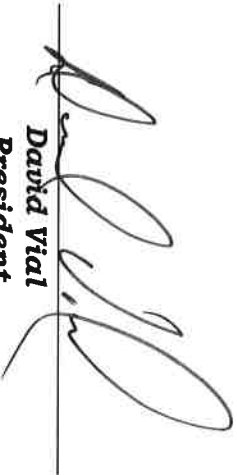
With no further business appearing, on motion by Mr. Wells and seconded by Mr. Bailey, the Commissioners of CGDD1 adjourned.

\* \* \* \* \*

**ATTEST:**

  
\_\_\_\_\_  
Stanan Capdeboscq  
Secretary-Treasurer

Consolidated Gravity Drainage  
District No. 1  
Tangipahoa Parish

  
\_\_\_\_\_  
David Vial  
President

Consolidated Gravity Drainage  
District No. 1  
Tangipahoa Parish