

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JULY 26, 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. Wells and seconded by Mr. Joseph to adopt the minutes of the Regular Meeting dated July 12, 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. Bruno and seconded by Mr. Joseph to approve the Amendment of Servitude for T – Time Apartments, reducing the 100 feet existing servitude on the south side of Lateral W-1:L-5A to 50 feet (from bank) .***

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

***NAYS: None***

***NOT VOTING: None***

***ABSENT: None***

***\* \* \* \* \****

***A motion was made by Mr. Bruno and seconded by Mr. Joseph to approve the drainage plans for T – Time Apartments, presented by Mr. Bill Bodin. 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, reported that hand-clearing work is being done by Chem Spray South in the area.***

***\* \* \* \* \****

***In his report, the Administrator informed the Board of the upcoming Tangipahoa Community Recovery Open Houses to be held from 4-8 p.m. on August 10, 2017 at Florida Parishes Arena and August 17, 2017 at Tangipahoa Clausen Building. He reviewed the Master To Do List and requested that field personnel continue overtime work to catch up on the backlog of work orders. A motion was made by Mr. Joseph 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. Bailey, 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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***David Vial  
President  
Consolidated Gravity Drainage  
District No. 1  
Tangipahoa Parish***