

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, AUGUST 14, 2019, 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. Carlo S. Bruno, with the following members present:

CARLO S. BRUNO, BOBBY CORTEZ, JOEY MAYEAUX, H.G. "BUDDY" RIDGEL, LIONELL WELLS

ABSENT: JAMES BAILEY, LOUIS "NICK" JOSEPH, HARRY LAVINE, DAVID VIAL

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A motion was made by Mr. Wells and seconded by Mr. Cortez to adopt the minutes of the Regular Meeting dated July 24, 2019, and that they be dispensed and published in the Official Journal of the District as record. With no opposition, motion carried.

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A motion was made by Mr. Wells and seconded by Mr. Mayeaux to accept the Finance Committee Report and to pay all presented expenditures for the month of July 2019. Roll call vote was as follows:

YEAS: 5 (Bruno, Cortez, Mayeaux, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 4 (Bailey, Joseph, Lavine, Vial)

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A motion was made by Mr. Mayeaux and seconded by Mr. Ridgel to approve the Amendment To Servitude reducing a portion of the existing 100 feet servitude on the north and east side of Lateral L2-F2 to 30 feet across property owned by Infinite Investments, LLC. Roll call was as follows:

YEAS: 5 (Bruno, Cortez, Mayeaux, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 4 (Bailey, Joseph, Lavine, Vial)

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A motion was made by Mr. Ridgel and seconded by Mr. Mayeaux to approve the drainage plans for Averages Way Subdivision as presented by Mr. Darrell Fussell of Arrow Engineering. Roll call vote was as follows:

YEAS: 5 (Bruno, Cortez, Mayeaux, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 4 (Bailey, Joseph, Lavine, Vial)

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Mr. Jay Pittman of Spangler Engineering reported that permits are expected to be approved in September 2019 on the Canal Improvements [FY2019] Project and research is being done on the feasibility of dredging the Yellow Water River so the best plan of action can be formulated.

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A motion was made by Mr. Cortez and seconded by Mr. Wells to approve an Intergovernmental Agreement with Consolidated Gravity Drainage District No. 4 by providing equipment and personnel to clean existing drainage ways in the vicinity of NW Railroad Avenue and Brickyard Road in Velma. Drainage District No. 4 will reimburse CGDD1 for operating expenses related to this activity. Roll call vote was as follows:

YEAS: 5 (Bruno, Cortez, Mayeaux, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 4 (Bailey, Joseph, Lavine, Vial)

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In his report, the Administrator presented the Master To Do List and the Permit and Progress Report. He reported that the Workers’ Compensation Experience Rating is increasing for 2020 and he informed the Board that Units 165 and 173 that were declared surplus were sold on govdeals.com. A motion was made by Mr. Wells and seconded by Mr. Mayeaux to approve the Administrator’s Report. Roll call vote was as follows:

YEAS: 5 (Bruno, Cortez, Mayeaux, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 4 (Bailey, Joseph, Lavine, Vial)

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A motion was made by Mr. Cortez and seconded by Mr. Wells to place on the Agenda, by unanimous vote, approval for an employee to attend Leadership Tangipahoa with CGDD1 sponsoring the employee. Roll call vote was as follows:

YEAS: 5 (Bruno, Cortez, Mayeaux, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 4 (Bailey, Joseph, Lavine, Vial)

* * * * *

A motion was made by Mr. Wells and seconded by Mr. Mayeaux to approve an employee to attend Leadership Tangipahoa with CGDD1 sponsoring the employee. Roll call vote was as follows:

YEAS: 5 (Bruno, Cortez, Mayeaux, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 4 (Bailey, Joseph, Lavine, Vial)

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In Legal Matters, a motion was made by Mr. Wells and seconded by Mr. Cortez to place on the Agenda, by unanimous vote, drainage problems created by the developer in Audubon Trace of Robert. Roll call vote was as follows:

YEAS: 5 (Bruno, Cortez, Mayeaux, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 4 (Bailey, Joseph, Lavine, Vial)

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A motion was made by Mr. Cortez and seconded by Mr. Wells to authorize CGDD1 to engage legal services to notify the developer of Audubon Trace of Robert of the drainage problems. Roll call vote was as follows:

YEAS: 5 (Bruno, Cortez, Mayeaux, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 4 (Bailey, Joseph, Lavine, Vial)

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In Commissioners’ Privileges, Mr. Wells suggested that due to public safety, security may need to be present at some meetings.

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

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

**Carlo S. Bruno
Vice President
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish**