



CONSOLIDATED GRAVITY
DRAINAGE DISTRICT #1

OF
TANGIPAHOA PARISH

P.O. BOX 31
HAMMOND, LA 70404

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

Notice Posted: May 19, 2017 at 8:00 A.M.

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: Wednesday, May 24, 2017
TIME: 5:00 P. M.
PLACE OF MEETING: 48571 Highway 51 North
Tickfaw, LA 70466

A G E N D A:

Call to Order
Roll Call
Prayer

Pledge of Allegiance (All active and retired military, please render the proper salute)

Public Comment

Adoption of Minutes of Regular Meeting dated May 10, 2017

Old Business:

1. Canal Improvements [FY2017] – Spangler Engineering

New Business:

1. Adopt the Millage Rate(s) for the tax year 2017
2. Administrator's Report
3. Commissioners' Privileges
4. Personnel
5. Legal Matters
6. Adjourn

Kiley F. Bates, P.E., Administrator
Consolidated Gravity Drainage
District #1 of Tangipahoa
48571 Highway 51 North
Tickfaw, LA 70466
(985) 542-4292

In Accordance with the Americans with Disabilities Act, if you need special assistance, please contact Stanan Capdeboscq at (985) 542-4292, describing the assistance that is necessary.

MEMBERS OF COMMISSION

District 2	District 4	District 5	District 6	District 7	District 9	District 10
JAMES BATHEN 21917 Seal Rd Hosmer, LA 70442 (985) 226-1986	CARLOS BRUNO P.O. Box 1274 Independence, LA 70443 (985) 878-1914	WEDDIE RICHOTTE 17677 Ridged Rd Tickfaw, LA 70466 (985) 666-3457	JOEY MAYFAUX 13415 Mayeaux Ln Hammond, LA 70401 (985) 974-0458	THOMAS WELLS 1700 Mooney Ave Hammond, LA 70403 (985) 542-1499	HARRY LAVINER 21145 Sterbrook Rd Ponchartraine, LA 70454 (985) 886-4379	BOBBY CURTIZ 42102 Jefferson Dr Hammond, LA 70401 (225) 394-6016

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, MAY 24, 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:

BOBBY CORTEZ, LOUIS JOSEPH, HARRY LAVINE, H.G. “BUDDY” RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: JAMES BAILEY, CARLO S. BRUNO, JOEY MAYEAUX

* * * * *

A motion was made by Mr. Wells and seconded by Mr. Joseph to adopt the minutes of the Regular Meeting dated May 10, 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 (Cortez, Joseph, Lavine, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Bailey, Bruno, Mayeaux)

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Mr. Chuck Spangler of Spangler Engineering, reported on the status of South Slough/Anderson Canal and Arnold’s Creek projects. He also informed the Board of recent communication with NRCS regarding its’ funding.

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Mr. Vial read Resolution No. 052417 in its entirety. A motion was made by Mr. Wells and seconded by Mr. Joseph to adopt Resolution No. 052417 setting the millage rates for the year 2017 and authorizing the Administrator to sign said Resolution* and Affidavit** attesting to same. Roll call vote was as follows:

YEAS: 6 (Cortez, Joseph, Lavine, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Bailey, Bruno, Mayeaux)

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* Refer to Page 3

** Refer to Page 4

In his report, the Administrator presented the Master To Do List and also requested to attend the Gulf States Engineering Conference. A motion was made by Mr. Lavine and seconded by Mr. Wells to accept the Administrator’s Report. Roll call vote was as follows:

YEAS: 6 (Cortez, Joseph, Lavine, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Bailey, Bruno, Mayeaux)

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

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ATTEST:


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


David Vial
President
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish



OR
TANGIPAHOO PARISH
P.O. BOX 31
HAMMOND, LA 70404

STANLEY ADIBRUSO
Secretary/Treasurer

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

District 8:
DOAN, P. V. (N)
President
Atty's Office (Cash, Dates)
Hammond, LA 70401
(985) 542-4296

District 3:
COUS, NICK (N) (P)
Vice President
P.O. Box 651
Independence, LA 70443
(985) 578-4111

RESOLUTION
(No. 052417)

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2017 tax roll on all property subject to taxation by Consolidated Gravity Drainage District No. 1 of the Parish of Tangipahoa:

MILLAGE

Acquisition, Construction, and Maintenance (TAX 1)
Acquisition, Construction, and Maintenance (TAX 2)

4.980 mills
4.960 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Tangipahoa, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2017, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS:	6 (Cortez, Joseph, Lavine, Ridgel, Vial, Wells)
NAYS:	None
ABSTAINED:	None
ABSENT:	3 (Bailey, Bruno, Mayeaux)

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of a resolution adopted at the board meeting held on May 24, 2017, at which meeting a quorum was present and voting.

Tickfaw, Louisiana, this 24th day of May, 2017.

Kiley F. Bates, P.E.

Consolidated Gravity Drainage District #1 of Tangipahoa Administrator

(SEAL)

slc

District 1: DAMON, RAYMOND 21117 7600 Rd Hosmer, LA 70441 (985) 290-1986	District 4: RICHARD, RICHARD 17037 8600 Rd Tickfaw, LA 70443 (985) 969-3353	District 6: JOEY, MAYLEEN 13115 Maxcous Ln Hammond, LA 70401 (985) 974-0758	District 9: LAVINE, JIMMY 21145 Starbrook Rd Ponchartraine, LA 70454 (985) 386-4340	District 10: WORTH, CORINNE 12105 Jefferson Dr Hammond, LA 70403 (985) 391-6010
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AFFIDAVIT

STATE OF LOUISIANA
PARISH OF TANGIPAHOA

BEFORE ME, the undersigned notary public, duly commissioned and qualified within and for the aforesaid parish and state, personally came and appeared:

Kiley F. Bates, P.E.

who, after first being duly sworn, did depose and say that:

He is the duly authorized Administrator of CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 of Tangipahoa Parish.

A public meeting was held in accordance with the **Open Meetings Law** at R.S. 42:11, et seq., including allowing a public comment period before taking a vote, R.S. 42:14(D), to adopt the millage rates for the 2017 tax year. Public written notice of the **Agenda**, date, time, and place of the meeting (☒) was posted on the building where the meetings of this taxing authority are usually held no less than 24 hours before the meeting, excluding Saturdays, Sundays and legal holidays and/or (☒) was published in the official journal no less than 24 hours before the meeting, excluding Saturdays, Sundays and legal holidays.

If applicable and as required by R.S. 42:19.1 a notice giving date, time, place and subject matter of public meeting to adopt the annual millage rate(s) of this district was published in the official journal and announced during the course of a regularly scheduled meeting no more than 60 days nor less than 30 days before such meeting. In addition, and as required by R.S. 42:19.1, notice of such meeting was sent to each voting member of the governing authority and to each state senator and representative in whose district this political subdivision is located.

A quorum or simple majority of the total membership of the taxing authority was physically present and voting at the public meeting, which was held on the 24th day of May, 2017, at 5:00 P. M., at the domicile of Consolidated Gravity Drainage District #1 of Tangipahoa, located at 48571 Highway 51 North, Tickfaw, Louisiana, 70466. The meeting was conducted in accord with the prior noticed agenda. Matters not included on the agenda were not discussed without the unanimous approval of the members present after complying with all provisions of R.S. 42:19(A)(1)(b)(ii)(cc).

If applicable and as required by R.S. 42:23(A) and R.S. 44:36(F), as a **non-elected board** we have video or audio recorded, filmed or broadcast live all proceedings of our public meeting and ensure the recording will be maintained for at least 2 years.

The taxing district did not roll forward. Copies of all required notices and agenda are attached hereto and incorporated herein by reference.

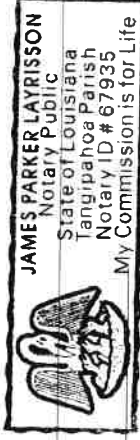

(Signature of affiant)
Kiley F. Bates, P.E., Administrator

Kiley F. Bates
(Printed name)

SWORN TO AND SUBSCRIBED Before Me, this 24th day of May, 2017, at Tickfaw, Louisiana.


NOTARY PUBLIC

Printed or Typed Name (as commissioned):



Notary ID or Bar Roll No.: