

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, MAY 16, 2018, 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. Louis Nick Joseph, with the following members present:

JAMES BAILEY, CARLO S. BRUNO, BOBBY CORTEZ, LOUIS NICK JOSEPH, JOEY MAYEAUX, H.G. "BUDDY" RIDGEL, DAVID VIAL

ABSENT: HARRY LAVINE, LIONELL WELLS

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A motion was made by Mr. Vial and seconded by Mr. Bailey to adopt the minutes of the Regular Meeting dated April 25, 2018, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

YEAS: 7 (Bailey, Bruno, Cortez, Joseph, Mayeaux, Ridgel, Vial)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Lavine, Wells)

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A motion was made by Mr. Cortez and seconded by Mr. Vial to pay all presented expenditures for the month of April 2018. There was not a quorum for the Finance Committee meeting. Roll call vote was as follows:

YEAS: 7 (Bailey, Bruno, Cortez, Joseph, Mayeaux, Ridgel, Vial)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Lavine, Wells)

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Mr. Jay Pittman of Spangler Engineering provided updates on various projects. The Bank Stabilization [FY2016] project is ahead of schedule and canals have been added to the Canal Improvements [FY2018] project.

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Mr. Joseph read Resolution No. 051618 in its entirety. A motion was made by Mr. Bruno and seconded by Mr. Vial to adopt Resolution No. 051618 setting the millage rates for the year 2018 and authorizing the Administrator to sign said Resolution and Affidavit** attesting to same. Roll call vote was as follows:*

YEAS: 7 (Bailey, Bruno, Cortez, Joseph, Mayeaux, Ridgel, Vial)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Lavine, Wells)

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* Refer to Page 5

** Refer to Page 6

A motion was made by Mr. Bruno and seconded by Mr. Mayeaux to approve and accept the 2017 Annual Financial Report, the 2017 Annual Audit and the Statewide Agreed Upon Procedures Engagement, as presented by Mr. Paul Riggs of James, Lambert, Riggs & Associates, Inc. Mr. Riggs reported that the Audit was a clean A+ opinion and that CGDD1 is in good financial shape. Roll call vote was as follows:

YEAS: 7 (Bailey, Bruno, Cortez, Joseph, Mayeaux, Ridgel, Vial)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Lavine, Wells)

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A motion was made by Mr. Bruno and seconded by Mr. Vial to table “Item 4” on the Agenda. Roll call vote was as follows:

YEAS: 7 (Bailey, Bruno, Cortez, Joseph, Mayeaux, Ridgel, Vial)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Lavine, Wells)

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A motion was made by Mr. Cortez and seconded by Mr. Bruno to strike “Item 5a” from the Agenda. Roll call vote was as follows:

YEAS: 7 (Bailey, Bruno, Cortez, Joseph, Mayeaux, Ridgel, Vial)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Lavine, Wells)

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A motion was made by Mr. Cortez and seconded by Mr. Bailey adopt the Revised Ethics Policy in the AUP Manual. Roll call vote was as follows:

YEAS: 7 (Bailey, Bruno, Cortez, Joseph, Mayeaux, Ridgel, Vial)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Lavine, Wells)

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In his report, the Administrator presented the Master To Do List and the Permit and Progress Report. He also requested to attend the Gulf States Engineering Conference to be held in June. A motion was made by Mr. Cortez and seconded by Mr. Bailey to approve the Administrator’s Report. Roll call vote was as follows:

YEAS: 7 (Bailey, Bruno, Cortez, Joseph, Mayeaux, Ridgel, Vial)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Lavine, Wells)

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A motion was made by Mr. Bailey and seconded by Mr. Vial to place on the Agenda, by unanimous vote, an Intergovernmental Agreement with Consolidated Gravity Drainage District No. 4. Roll call vote was as follows:

YEAS: 7 (Bailey, Bruno, Cortez, Joseph, Mayeaux, Ridgel, Vial)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Lavine, Wells)

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A motion was made by Mr. Bruno and seconded by Mr. Bailey to approve an Intergovernmental Agreement with Consolidated Gravity Drainage District No. 4 by providing equipment and personnel to clean an existing drainage way in the vicinity of N.E. Railroad Avenue in Independence, Louisiana, with District No. 4 reimbursing CGDD1 for operating expenses related to this activity. Roll call vote was as follows:

YEAS: 7 (Bailey, Bruno, Cortez, Joseph, Mayeaux, Ridgel, Vial)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Lavine, Wells)

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In legal matters, it was requested for Attorney Meghan Notariano to present a draft of the letter at the next meeting to be sent regarding private matters. Attorney Meghan Notariano presented the revised Temporary Permit for work to be utilized by CGDD1. A motion was made by Mr. Bruno and seconded by Mr. Bailey to approve the revised Temporary Permit. Roll call vote was as follows:

YEAS: 7 (Bailey, Bruno, Cortez, Joseph, Mayeaux, Ridgel, Vial)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Lavine, Wells)

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

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

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