

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, AUGUST 30, 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

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A motion was made by Mr. Wells and seconded by Mr. Joseph to adopt the minutes of the Regular Meeting dated August 16, 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

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Mr. Vial presented and read aloud in its entirety the Notice of Consideration of Action Regarding Ad Valorem Tax.

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Mr. Chuck Spangler of Spangler Engineering updated the Board on projects. After much discussion, the Board authorized Spangler Engineering to investigate obtaining dredging permits.

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A motion was made by Mr. Bruno and seconded by Mr. Joseph to declare Unit #147 as surplus. 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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A motion was made by Mr. Bruno and seconded by Mr. Joseph to approve Resolution No. 083017* donating Unit #147, a 1997 Ford dump truck, to the Town of Independence. 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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A motion was made by Mr. Lavine and seconded by Mr. Joseph authorizing the Approval of NRCS Form ADS-78 – Assurances Relating to Real Property Acquisition – Bank Stabilization [FY2016]. 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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A motion was made by Mr. Lavine and seconded by Mr. Joseph authorizing the Approval of NRCS Form ADS-78 – Assurances Relating to Real Property Acquisition – Canal Improvements [FY2018] and Tree Removal. 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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In the Administrator’s Report, the Administrator reported that a meeting has been scheduled with the U.S. Army Corps of Engineers to review the permitting process. He discussed responses that have been received pertaining to the Interstate Design Resolution. The Administrator also reviewed the Permit and Progress Report and the Master To Do List. A motion was made by Mr. Wells 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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In Commissioners’ Privileges, Mr. Mayeaux requested that legal counsel send a letter to a property owner on Regency Avenue. A motion was made by Mr. Wells and seconded by Mr. Bailey to place on the Agenda, by unanimous vote, a request for legal counsel to send a letter to a property owner on Regency Avenue who is obstructing drainage. 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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A motion was made by Mr. Mayeaux and seconded by Mr. Bailey for legal counsel to send a letter to a property owner on Regency Avenue who is obstructing drainage. 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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In legal matters, Attorney Britain Sledge, reported on the Abandonments of Servitude involving residents of Deer Creek Subdivision. A motion was made by Mr. Cortez and seconded by Mr. Wells to place on the Agenda, by unanimous vote, to file all Abandonments of Servitude involving residents of Deer Creek Subdivision with the Clerk of Court. 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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A motion was made by Mr. Cortez and seconded by Mr. Wells to approve filing all Abandonments of Servitude involving residents of Deer Creek Subdivision with the Clerk of Court. 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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A motion was made by Mr. Joseph and seconded by Mr. Wells to enter into executive session to discuss personnel matters. 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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A motion was made by Mr. Wells and seconded by Mr. Mayeaux 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 the executive session.

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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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ATTEST:

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

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