

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, APRIL 25, 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, LIONELL WELLS

ABSENT: HARRY LAVINE, DAVID VIAL

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A motion was made by Mr. Wells and seconded by Mr. Bailey to adopt the minutes of the Regular Meeting dated April 11, 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, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Lavine Vial)

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A motion was made by Mr. Wells and seconded by Mr. Cortez to adopt Resolution No. 042518 authorizing Kiley F. Bates to re-invest CDs with Whitney Bank and deposit remaining CD and all interest earned to LAMP. Roll call vote was as follows:*

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Lavine, Vial)

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Mr. Chuck Spangler, of Spangler Engineering, reported that NRCS allocated additional funds of \$568,845 for the Bank Stabilization [FY2016] and Canal Improvements [FY2018] Projects.

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Mr. Chuck Spangler presented the Board with Change Order No. One (1) for Canal Improvements [FY2018] & Tree Removal representing a decrease in contract price of \$86,956.00. A motion was made by Mr. Cortez and seconded by Mr. Wells to place on the Agenda, by unanimous vote, Change Order No. One (1) of Canal Improvements [FY2018] & Tree Removal Project. Roll call vote was as follows:

***Refer to Page 5**

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Lavine, Vial)

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A motion was made by Mr. Bruno and seconded by Mr. Wells to approve Change Order No. One (1) for Canal Improvements [FY2018] & Tree Removal Project in the amount of \$86,956.00 representing a decrease in the contract price. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Lavine, Vial)

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A motion was made by Mr. Bruno and seconded by Mr. Mayeaux to adopt a Resolution Canvassing the Returns and Declaring the Result of the Special Election held in Consolidated Gravity Drainage District No. 1 of the Parish of Tangipahoa, Louisiana, on Saturday, on March 24, 2018. Roll call vote was as follows:**

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Lavine, Vial)

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A motion was made by Mr. Bruno and seconded by Mr. Wells to adopt a Proces Verbal* providing for canvassing the returns and declaring the result of the election held in Consolidated Gravity Drainage District No. 1 of the Parish of Tangipahoa, Louisiana, on March 24, 2018. Roll call vote was as follows:**

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Lavine, Vial)

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A motion was made by Mr. Bruno and seconded by Mr. Wells to adopt a Resolution** Directing the Renewal of the Levy and Collection of an Ad Valorem Tax of five (5) mills on the dollar of assessed valuation of all property subject to taxation within the geographic boundaries of Consolidated Gravity Drainage District No. 1 of the Parish of Tangipahoa, Louisiana, for a period of ten (10) years, beginning with the year 2020 and ending with the year 2019. Roll call vote was as follows:**

****Refer to Pages 6-8**

*****Refer to Pages 9-19**

******Refer to Page 20-24**

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Lavine, Vial)

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The March 2018 Financial Statement and the Master To Do List and Permit and Progress Report was provided to the Board.

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A motion was made by Mr. Bruno and seconded by Mr. Wells to authorize the Administrator to approve “buying back” accrued and vested vacation (annual) leave from an employee who request it as provided in the Personnel Policy Manual. Roll call vote was as follows:

YEAS: 6 (Bailey, Bruno, Cortez, Joseph, Mayeaux, Wells)

NAYS: None

NOT VOTING: 1 (Ridgel)

ABSENT: 2 (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, an Intergovernmental Agreement between Tangipahoa Parish and Consolidated Gravity Drainage District No. 1, providing assistance in the installation of cross drain structures on Forest Lane and Beach Road. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Lavine, Vial)

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A motion was made by Mr. Wells and seconded by Mr. Cortez, to approve an Intergovernmental Agreement between Tangipahoa Parish and Consolidated Gravity Drainage District No. 1, providing assistance in the installation of cross drain structures on Forest Lane and Beach Road. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Lavine, Vial)

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In Commissioners' Privileges, Mr. Bruno, Mr. Wells and Mr. Joseph all stated that they had recently received calls by constituents that work was professionally done and to pass this information on to employees. Mr. Bruno requested that photographs be delivered to the media about work being performed by the Drainage District.

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In legal matters, Attorney Meghan Notariano provided the Board with a revised Temporary Permit for work to be reviewed.

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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:

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

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