

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, SEPTEMBER 13, 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 30, 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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A motion was made by Mr. Wells and seconded by Mr. Lavine to accept the Finance Committee Report and pay all presented expenditures for the month of August, 2017. With no opposition, motion carried. 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. Chuck Spangler of Spangler Engineering updated the Board on projects. Canal Improvements [FY2017] is 75% complete and Arnold's Creek is 90% complete. He also informed the Board that the pre-bid on Canal Improvements [FY2018] is 9/21/17.

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A motion was made by Mr. Cortez and seconded by Mr. Joseph for the Administrator to research and price the installation of a check valve in Green Acres Subdivision. 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. Bailey and seconded by Mr. Wells to place on the Agenda, by unanimous vote, the 1-year employee evaluation for Stanan Capdeboscq. 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. Mayeaux to approve the 1-year employee evaluation for Stanan Capdeboscq and to grant the corresponding pay raise on her respective anniversary date. 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, he stated the meeting held with the representative of the U.S. Army Corps of Engineers was a productive one. Also, Spangler Engineering will study the effectiveness of dredging Yellow Water River and the cost, begin a hydrology study, and will develop a scope of work. The Administrator also reviewed the Permit and Progress Report and the Master To Do List. A motion was made by Mr. Bailey and seconded by Mr. Wells 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. Lavine commended the Administrator on his presentation at a recent Rotary Club Meeting in Ponchatoula.

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With no further business appearing, on motion by Mr. Wells and seconded by Mr. Cortez, 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***