



STANAN CAPDEBOSCO  
Secretary-Treasurer

**CONSOLIDATED GRAVITY  
DRAINAGE DISTRICT #1**

OF  
TANGIPAHOA PARISH  
P.O. BOX 31  
HAMMOND, LA 70404

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

District 8  
DAVID P. VIAL  
President  
4702 Oak Creek Truce  
Hammond, LA 70403  
(985) 842-4776

District 3  
LOUIS "NICK" JOSEPH  
Vice-President  
P.O. Box 621  
Independence, LA 70443  
(985) 878-4711

**A G E N D A**

**WEDNESDAY, March 15, 2017**

**4:30 P.M.**

**P E R S O N N E L C O M M I T T E E M E E T I N G**

1. *Call to Order*
2. *Roll Call*
3. *Discussion of Personnel Matters*
4. *Adjourn*

**4:45 P.M.**

**F I N A N C E C O M M I T T E E M E E T I N G**

1. *Call to Order*
2. *Roll-Call*
3. *Discussion of February Expenditures*
4. *Adjourn*

**5:00 P.M.**

**R E G U L A R M E E T I N G**

1. *Call to Order*
2. *Roll-Call*
3. *Prayer*
4. *Pledge of Allegiance (All active and retired military, please render the proper salute)*
5. *Visitors*
6. *Adoption of Minutes of Regular Meeting dated February 22, 2017*
7. *Adoption of Minutes of Special Meeting dated March 2, 2017*
8. *Acceptance of Finance Committee Report*
9. *Spangler Engineering - Project Updates*
10. *Public Comment*
11. *Administrator's Report*
12. *Commissioners' Privileges*
13. *Personnel*
  - a. *Employee Evaluations*
14. *Legal Matters*
15. *Adjourn*

**FOR:**

**DAVID VIAL**

*President*

**BY:**

**STANAN CAPDEBOSCO  
Secretary - Treasurer**

**MEMBERS OF COMMISSION**

District 2  
JAMES BAILEY  
21317 Neal Rd  
Bossier, LA 70442  
(985) 326-1986

District 4  
CARLOS BRUNO  
P.O. Box 1274  
Independence, LA 70443  
(985) 878-4944

District 5  
BUDDY RUDOLPH  
17037 Rudel Rd  
Buckeye, LA 70443  
(985) 969-3357

District 6  
JOEY MAYEAUX  
13115 Abbeaux Ln  
Hammond, LA 70409  
(985) 974-0458

District 7  
LIONEL WELLS  
1700 Mooney Ave  
Hammond, LA 70403  
(985) 542-1499

District 9  
HARRY LAVINE  
21415 Eastbrook Rd  
Ponchartraine, LA 70454  
(985) 886-4370

District 10  
BOBBY CORTEZ  
42102 Jefferson Dr  
Hammond, LA 70403  
(225) 291-6010

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, MARCH 15, 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

\* \* \* \* \*

A motion was made by Mr. Wells and seconded by Mr. Cortez to adopt the minutes of the Regular Meeting dated February 22, 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

\* \* \* \* \*

A motion was made by Mr. Bailey and seconded by Mr. Wells to adopt the minutes of the Special Meeting dated March 2, 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

\* \* \* \* \*

A motion was made by Mr. Wells and seconded by Mr. Bailey to accept the Finance Committee Report and to pay all presented expenditures for the month of February, 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

\* \* \* \* \*

Mr. Jay Pittman of Spangler Engineering, updated the Board on the South Slough/Anderson Canal, Arnold's Creek and Canal Improvements 2017 Projects.

\* \* \* \* \*

*In his report, the Administrator reviewed the Permit and Progress report and the Master To Do List. A motion was made by Mr. Wells and seconded by Mr. Joseph to accept 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

\* \* \* \* \*

*A motion was made by Mr. Bruno and seconded by Mr. Joseph to approve 1-year anniversary employee evaluations for Stephanie Rogers and Charles Dougherty, as presented by the Administrator, and to grant corresponding pay raises on their respective 1-year anniversary dates. Roll call vote was as follows:*

**YEAS:** 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)  
**NAYS:** None  
**NOT VOTING:** None  
**ABSENT:** None

\* \* \* \* \*

*Attorney Britain Sledge updated the Board on a legal matter regarding the servitude with residents in Deer Creek Subdivision.*

\* \* \* \* \*

*In Legal Matters, a motion was made by Mr. Wells and seconded by Mr. Bailey to enter into Executive Session regarding new litigation. Roll call vote was as follows:*

**YEAS:** 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)  
**NAYS:** None  
**NOT VOTING:** None  
**ABSENT:** None

\* \* \* \* \*

*A motion was made by Mr. Wells and seconded by Mr. Lavine 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 Executive Session.*

\* \* \* \* \*

A motion was made by Mr. Bruno and seconded by Mr. Wells to place on the Agenda by unanimous vote, the appointment of Attorney Glen Galbraith as legal counsel to represent the Drainage District in the matter of River Road Construction, Inc. vs. Consolidated Gravity Drainage District #1 of Tangipahoa Parish.

YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

\* \* \* \* \*

A motion was made by Mr. Bruno and seconded by Mr. Wells to appoint Attorney Glen Galbraith as legal counsel to represent the Drainage District in the matter of River Road Construction, Inc. vs. Consolidated Gravity Drainage District #1 of Tangipahoa Parish.

YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None



ABSENT: None

\* \* \* \* \*

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

\* \* \* \* \*

ATTEST:

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