

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, MARCH 14, 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 Joseph, with the following members present:*

**CARLO S. BRUNO, BOBBY CORTEZ, LOUIS JOSEPH, H.G. "BUDDY" RIDGEL, DAVID VIAL, LIONELL WELLS**

**ABSENT: JAMES BAILEY, HARRY LAVINE, JOEY MAYEAUX**

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*During Public Comment, Mr. Tommy Vogelsanger of Genre Lane, Hammond, expressed concern over standing water due to neighboring property owners performing dozer work and moving dirt against his fence. A motion was made by Mr. Vial and seconded by Mr. Bruno to place on the Agenda, by unanimous vote, requesting the Board attorney to generate a letter to neighboring property owners. Roll call was as follows:*

**YEAS: 6 (Bruno, Cortez, Joseph, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 3 (Bailey, Lavine, Mayeaux)**

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*A motion was made by Mr. Vial and seconded by Mr. Bruno to request the Board attorney to generate a letter to neighboring property owners of Mr. Vogelsanger. Roll call was as follows:*

**YEAS: 6 (Bruno, Cortez, Joseph, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 3 (Bailey, Lavine, Mayeaux)**

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*A motion was made by Mr. Vial and seconded by Mr. Wells to adopt the minutes of the Regular Meeting dated February 28, 2018, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:*

**YEAS: 6 (Bruno, Cortez, Joseph, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 3 (Bailey, Lavine, Mayeaux)**

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*A motion was made by Mr. Wells and seconded by Mr. Cortez to accept the Finance Committee Report and pay all presented expenditures for the month of February 2018. Roll call vote was as follows:*

**YEAS:** 6 (Bruno, Cortez, Joseph, Ridgel, Vial, Wells)

**NAYS:** None

**NOT VOTING:** None

**ABSENT:** 3 (Bailey, Lavine, Mayeaux)

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Mr. Louis Joseph read in its entirety the Notice of Consideration of Action Regarding Ad Valorem Tax.

\* \* \* \* \*

A motion was made by Mr. Vial and seconded by Mr. Wells to table Item 10 on the Agenda. Roll call was as follows:

**YEAS:** 6 (Bruno, Cortez, Joseph, Ridgel, Vial, Wells)

**NAYS:** None

**NOT VOTING:** None

**ABSENT:** 3 (Bailey, Lavine, Mayeaux)

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Mr. Jay Pittman of Spangler Engineering, updated the Board on the Bank Stabilization [FY2016] and Canal Improvements [FY2018] – Phase I and II Projects.

\* \* \* \* \*

In his report, the Administrator presented the Pledge Agreement for review to be signed by the President. He presented the Master To Do List and the Permit and Progress Report. A motion was made by Mr. Wells and seconded by Mr. Vial to approve the Administrator’s Report. Roll call vote was as follows:

**YEAS:** 6 (Bruno, Cortez, Joseph, Ridgel, Vial, Wells)

**NAYS:** None

**NOT VOTING:** None


**ABSENT:** 3 (Bailey, Lavine, Mayeaux)

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

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**ATTEST:**

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

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