

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAOHA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JULY 11, 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 Vice-President, Mr. Carlo S. Bruno, with the following members present:

CARLO S. BRUNO, BOBBY CORTEZ, HARRY LAVINE, JOEY MAYEAUX, H.G. "BUDDY" RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: JAMES BAILEY, LOUIS "NICK" JOSEPH

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A motion was made by Mr. Wells and seconded by Mr. Vial to adopt the minutes of the Regular Meeting dated June 27, 2018, and that they be dispensed and published in the Official Journal of the District as record. With no opposition, motion carried.

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

YEAS: 7 (Bruno, Cortez, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Bailey, Joseph)

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Mr. Chuck Spangler of Spangler Engineering reported that the Bank Stabilization [FY2016] Project is nearing completion and a Punch List will be assembled for items to be completed. Mr. Spangler recommended adding the next group of projects by Change Order to the Canal Improvements [FY2018] Project due to having a good price for tree removal. He also presented options for rear lot drainage improvements in Azalea Woods, Shirls Meadows and Belle Foret Subdivisions and is to report back with more information at the next meeting.

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In his report, the Administrator presented the Master To Do List and the Permit and Progress Report. A motion was made by Mr. Wells and seconded by Mr. Mayeaux to approve the Administrator's Report. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Bailey, Joseph)

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

Carlo S. Bruno
Vice-President
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish