

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, OCTOBER 10, 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, 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. Cortez to adopt the minutes of the Regular Meeting dated September 26, 2018, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:*

**YEAS: 8 (Bailey, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Bruno)**

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*A motion was made by Mr. Wells and seconded by Mr. Mayeaux to accept the Finance Committee Report and to pay all presented expenditures for the month of September 2018. 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. Mayeaux and seconded by Mr. Vial to approve the drainage plans for Schillage Apartments, presented by Mr. Court Bradford. Approval is contingent upon the receipt of the DOTD Access Permit and the U.S. Army Corps of Engineers Jurisdictional Determination/Approved Permit. 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. Jay Pittman of Spangler Engineering stated that work was complete on the NRCS portion of the Canal Improvements [FY2018] & Tree Removal Project. A motion was made by Mr. Wells and seconded by Mr. Cortez to approve the Notice by Owner for Partial Acceptance of Work for Natural Resource Conservation Service (NRCS) work on the Canal Improvements [FY2018] & Tree Removal Project. 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. Bailey to table "Item 12" of the Agenda. 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 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. Cortez 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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**With no further business appearing, on motion by Mr. Wells and seconded by Mr. Cortez, the Commissioners of CGDD1 adjourned.**

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

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