

KATHY E. BATES, P.E.
Administrator



NANCY GALOFRARO
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

47162 Oak Creek Lane
Hammond, LA 70401
(985) 942-4776

District 3
LOUIS NICK JOSEPH
Vice-President

P.O. Box 621
Independence, LA 70443
(985) 878-4711

A G E N D A
WEDNESDAY, AUGUST 10, 2016

4:45 P. M.

FINANCE COMMITTEE MEETING

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

5:00P. M.

REGULAR MEETING

1. **Call to Order**
2. **Roll-Call**
3. **Visitors**
4. **Adoption of Minutes of Regular Meeting dated July 27, 2016**
5. **Acceptance of Finance Committee Report**
6. **Review of Public Bid – Maintenance Bridge FY2016**
7. **Spangler Engineering – Project Updates**
8. **Public Comment**
9. **Administrator's Report**
10. **Commissioners' Privileges**
11. **Personnel**
12. **Legal Matters**
13. **Adjourn**

FOR: DAVID VIAL
President

BY: NANCY GALOFRARO
Secretary - Treasurer

MEMBERS OF COMMISSION

District 2
ROBERTS, RANDY
11317 New Rd
Hammond, LA 70442
(985) 536-1896

District 4
FARLO'S, RICHARD
P.O. Box 1774
Independence, LA 70443
(985) 878-4944

District 5
BREDDY, RICHARD
17037 Ridge Rd
Jackson, LA 70443
(985) 969-1157

District 6
JOEY, MARYLENE
13115 Magnolia Ln
Hammond, LA 70401
(985) 974-0488

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

District 9
HARRIS, LAVINE
11425 Eastbrook Rd
Ponchartraine, LA 70454
(985) 86-4370

District 10
BUQUAY, LOUIS
44102 Jefferson Dr
Hammond, LA 70406
(225) 294-6610

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED
GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH,
STATE OF LOUISIANA, HELD ON WEDNESDAY, AUGUST 10, 2016,
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

ABSENT: LIONELL WELLS

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A motion was made by Mr. Bailey and seconded by Mr. Majeaux to adopt the minutes of the Regular Meeting dated July 27, 2016, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

YEAS: 8 (Bruno, Bailey, Cortez, Joseph, Lavine, Majeaux, Ridgel, Vial)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Wells)

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A motion was made by Mr. Cortez and seconded by Mr. Lavine to accept the Finance Committee Report and pay all presented expenditures for the month of July, 2016. With no opposition, motion carried. Roll call vote was as follows:

YEAS: 8 (Bruno, Bailey, Cortez, Joseph, Lavine, Majeaux, Ridgel, Vial)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Wells)

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Mr. Chuck Spangler, of Spangler Engineering, presented the Board with bid results from the Maintenance Bridge FY 2016 Public Bid. He recommended that the District award the bid to the lowest bidder that met all bid specifications.

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A motion was made by Mr. Joseph and seconded by Mr. Bailey to place on the Agenda by unanimous vote, the Maintenance Bridge FY 2016 Public Bid Award. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Wells)

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A motion was made by Mr. Joseph and seconded by Mr. Bailey to accept the recommendation from Mr. Chuck Spangler, of Spangler Engineering, and award the Public Bid for the Maintenance Bridge FY2016 to the lowest bidder, Chambers Construction, in the amount of \$400,600.00. Roll call vote was as follows

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Wells)

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Mr. Chuck Spangler, of Spangler Engineering, also updated the Board on the Long Range Canal Improvement Plan.

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In his report, the Administrator discussed the Permit and Progress Reports and the Master To Do List. The Board asked the Administrator to contact a property owner about transporting large amounts and large pieces of rip rap that the owner wanted to donate to the District. A motion was made by Mr. Bruno and seconded by Mr. Joseph to approve the Administrator's Report. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Wells)

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

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Nancy Gdllofaro
Secretary-Treasurer
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish



David Vidal
President
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish