

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAOHA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JUNE 12, 2019, 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:

CARLO S. BRUNO, BOBBY CORTEZ, LOUIS “NICK” JOSEPH, H.G. “BUDDY” RIDGEL, DAVID VIAL

ABSENT: JAMES BAILEY. HARRY LAVINE, JOEY MAYEAUX, LIONELL WELLS

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A motion was made by Mr. Vial and seconded by Mr. Cortez to adopt the minutes of the Regular Meeting dated May 29, 2019, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

YEAS: 5 (Bruno, Cortez, Joseph, Ridgel, Vial)

NAYS: None

NOT VOTING: None

ABSENT: 4 (Bailey, Lavine, Mayeaux, Wells)

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A motion was made by Mr. Cortez and seconded by Mr. Vial to accept the Finance Committee Report and pay all presented expenditures for the month of May 2019. Roll call vote was as follows:

YEAS: 5 (Bruno, Cortez, Joseph, Ridgel, Vial)

NAYS: None

NOT VOTING: None

ABSENT: 4 (Bailey, Lavine, Mayeaux, Wells)

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A motion was made by Mr. Vial and seconded by Mr. Cortez to approve the Amendment of Servitude on the north side of W2-L2A from 100’ to 35’ on property owned by Charlie Ciolino. Roll call was as follows:

YEAS: 5 (Bruno, Cortez, Joseph, Ridgel, Vial)

NAYS: None

NOT VOTING: None

ABSENT: 4 (Bailey, Lavine, Mayeaux, Wells)

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A motion was made by Mr. Vial and seconded by Mr. Ridgel to approve the Drainage Plans for the UPS Facility as prepared by Barrios Engineering, LLC. Roll call was as follows:

YEAS: 5 (Bruno, Cortez, Joseph, Ridgel, Vial)

NAYS: None

NOT VOTING: None

ABSENT: 4 (Bailey, Lavine, Mayeaux, Wells)

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Mr. Chuck Spangler of Spangler Engineering made a presentation of Yellow Water River (W1-Main) Improvements.

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A motion was made by Mr. Vial and seconded by Mr. Cortez designating The Daily Star as the Official Journal of the District for 2019-2020. Roll call vote was as follows:

YEAS: 5 (Bruno, Cortez, Joseph, Ridgel, Vial)

NAYS: None

NOT VOTING: None

ABSENT: 4 (Bailey, Lavine, Mayeaux, Ridgel)

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A motion was made by Mr. Vial and seconded by Mr. Bruno designating Mr. Kiley Bates as CGDD1 Records Officer with the Secretary of State. Roll Call was as follows:

YEAS: 5 (Bruno, Cortez, Joseph, Ridgel, Vial)

NAYS: None

NOT VOTING: None

ABSENT: 4 (Bailey, Lavine, Mayeaux, Wells)

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In his report, the Administrator presented the Master To Do List and the Permit and Progress Report. He reviewed quotes for flag pole installation and air conditioner installation and recommended that they be awarded to the vendor with the lowest quote. A motion was made by Mr. Vial and seconded by Mr. Cortez to approve the Administrator’s Report. Roll call vote was as follows:

YEAS: 5 (Bruno, Cortez, Joseph, Ridgel, Vial)

NAYS: None

NOT VOTING: None

ABSENT: 4 (Bailey, Mayeaux, Lavine, Wells)

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In Commissioners’ Privileges, Mr. Bruno invited the Board to come witness collapsed building training by the Fire Department being conducted this week.

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

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

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