

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, NOVEMBER 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 “Nick” Joseph, with the following members present:

CARLO S. BRUNO, LOUIS “NICK” JOSEPH, HARRY LAVINE, JOEY MAYEAUX, H.G. “BUDDY” RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: JAMES BAILEY, BOBBY CORTEZ

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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 October 24, 2018, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Bailey, Cortez)

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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 October 2018. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Bailey, Cortez)

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Mr. Chuck Spangler of Spangler Engineering advised that there were no project updates to discuss.

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A motion was made by Mr. Bruno and seconded by Mr. Vial to enter into an Intergovernmental Agreement with Tangipahoa Parish Government for “My People 123 App” cost sharing. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Bailey, Cortez)

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A motion was made by Mr. Vial and seconded by Mr. Wells to notify the public that the 2019 Proposed Budget* will be on file for public review. The Board will meet in Regular Session, December 12, 2018, to discuss and adopt the 2019 Annual Budget. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Bailey, Cortez)

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A motion was made by Mr. Vial and seconded by Mr. Wells to adopt Resolution No. 111418 accepting the 2018 Amended Budget***. Roll call vote was as follows:**

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Bailey, Cortez)

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A motion was made by Mr. Wells and seconded by Mr. Vial to award the Bid for Off-Road Diesel to Pure Oil Company for the year 2019. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Bailey, Cortez)

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A motion was made by Mr. Bruno and seconded by Mr. Vial to award the General Liability Insurance to Stiel Insurance Services for 2019. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Bailey, Cortez)

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A motion was made by Mr. Bruno and seconded by Mr. Vial to award the contract for Workers’ Compensation Insurance to Bridgefield Casualty Insurance Company through Blumberg & Associates, Inc. for 2019. Roll call vote was as follows:

***Refer to Pages 5,6,7,8,9**

****Refer to Pages 10**

*****Refer to Page 11,12,13,14**

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Bailey, Cortez)

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Mr. Trent Schelin, a resident of Woodlake Estates, requested an Amendment of Servitude on Lot #217 of Woodlake Estates. Mr. Brian Power of DSLD, representing the developer and the Homeowner’s Association agreed to reduce the servitude from 20’ to 10’ on Lots 199 – 221 that encircle Pond CA-2. Mr. Schelin and Mr. Power are to provide the recorded Amendment of Servitude document along with a revised plat of Woodlake Estates. A motion was made by Mr. Bruno and seconded by Mr. Wells to approve reducing the servitude to 10’ on said lots in Woodlake Estates after proper recorded documents are provided. Roll call vote was as follows:

YEAS: 6 (Bruno, Joseph, Lavine, Mayeaux, Ridgel, Wells)

NAYS: None

NOT VOTING: 1 (Vial)

ABSENT: 2 (Bailey, Cortez)

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In his report, the Administrator presented the Master To Do List and the Permit and Progress Report. He also reminded the Board that the December 19, 2018 Meeting is scheduled for 11 a.m.

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A motion was made by Mr. Bruno and seconded by Mr. Vial to enter into Executive Session to discuss a personnel matter. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Bailey, Cortez)

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A motion was made by Mr. Bruno and seconded by Mr. Wells to end the Executive Session and reconvene the Regular Meeting. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Bailey, Cortez)

No action was taken in Executive Session.

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A motion was made by Mr. Wells and seconded by Mr. Bruno to place on the Agenda, by unanimous vote, authorizing the workers’ compensation carrier to accept the offer from the mediation conference regarding an employee and to complete all necessary documents to conclude this matter. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Bailey, Cortez)

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A motion was made by Mr. Bruno and seconded by Mr. Ridgel to authorize the workers’ compensation carrier to accept the offer from the mediation conference regarding an employee and to complete all necessary documents to conclude this matter. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Bailey, Cortez)

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

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