



CONSOLIDATED GRAVITY  
DRAINAGE DISTRICT #1

OF  
TANGIPAHOA PARISH  
P.O. BOX 31  
HAMMOND, LA 70404

District 8  
DAVID P. VIAL  
President  
47162 Oak Creek Trace  
Hammond, LA 70401  
(985) 542-4776

District 3  
LOUIS "NICK" JOSEPH  
Vice-President  
P.O. Box 621  
Independence, LA 70443  
(985) 878-4711

Office: (985) 542-4292 Fax: (985) 345-1821

A G E N D A

WEDNESDAY, November 16, 2016

4:45 P.M.

FINANCE COMMITTEE MEETING

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

5:00 P.M.

REGULAR MEETING

- 1. Call to Order
- 2. Roll-Call
- 3. Prayer
- 4. Pledge of Allegiance (all active and retired military, please render the proper salute)
- 5. Visitors
- 6. Adoption of Minutes of Regular Meeting dated October 26, 2016
- 7. Acceptance of Finance Committee Report
- 8. Spangler Engineering
  - a. Project Updates
  - b. Emergency Fallen Tree Removal-August 2016 Storm – Change Order No. 1 (Final) in the amount of \$5,116.00 extra
  - c. Emergency Fallen Tree Removal-August 2016 Storm – Acceptance of Work by Chem-Spray South, Inc.
- 9. Public Comment
- 10. Proposed 2017 Budget
- 11. Resolution No. 111616 - Donation of Unit 160 to Village of Tickfaw
- 12. Off Road Diesel for 2017
- 13. CPA Professional Services Agreement for 2017, 2018, 2019
- 14. Professional Audit Services for Fiscal Years 2016, 2017, 2018
- 15. Approval of 2017 CGDD#1 Meeting Schedule
- 16. Administrator's Report
- 17. Commissioners' Privileges
- 18. Legal Matters
- 19. Adjourn

FOR: DAVID VIAL  
President

BY: STANAN CAPDEBOSCO  
Secretary - Treasurer

MEMBERS OF COMMISSION

District 2	District 4	District 5	District 6	District 7	District 9	District 10
JAMES BAILLEY 21317 Neal Rd Husser, LA 70442 (985) 320-1986	CARLOS BRUNO P.O. Box 1274 Independence, LA 70443 (985) 878-4944	BUDDY RIDGELL 17037 Ridgel Rd Tickfaw, LA 70443 (985) 969-3357	JOEY MAYEAUX 13115 Mayeaux Ln Hammond, LA 70401 (985) 974-0458	LIONELL WELLS 1700 Mooney Ave Hammond, LA 70403 (985) 542-1499	HARRY LAVINE 21145 Estebrook Rd Ponchatoula, LA 70454 (985) 386-4370	BOBBY CORTEZ 42102 Jefferson Dr Hammond, LA 70403 (225) 294-6010

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, OCTOBER 26, 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, H.G. "BUDDY" RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: JOEY MAYEAUX

\* \* \* \* \*

A motion was made by Mr. Wells and seconded by Mr. Joseph to adopt the minutes of the Regular Meeting dated October 12, 2016, and that they be dispensed and published in the Official Journal of the District as record. With no opposition, motion carried.

\* \* \* \* \*

Mr. Jay Pittman of Spangler Engineering reported permits were issued by the Corps of Engineers for Selsers Creek, Washley Creek, and the second half of South Slough and Anderson Canal Projects. He also stated that Spangler and Elos Environmental worked together and received a Nationwide permit that will move permits along much faster.

\* \* \* \* \*

A motion was made by Mr. Wells and seconded by Mr. Joseph to approve the 2017 Holiday Schedule. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Mayeaux)

\* \* \* \* \*

A motion was made by Mr. Wells and seconded by Mr. Joseph to approve the alternate 2016 Christmas/New Year Work Schedule for District Employees and to approve the Board Meeting time change to 11 a.m. on December 14, 2016. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: Mayeaux

\* \* \* \* \*

In the Administrator's Report, he reviewed the Master to Do List. The Administrator also provided information, as requested, regarding changing from a 25 year storm event to either 50 year or 100 year storm design. After much discussion, it was decided to prepare this information related to a generic subdivision in the parish and cite differences as to changes for 25, 50 and 100 year storm events and present the information at a future meeting. A motion was made by Mr. Cortez and seconded by Mr. Wells to accept the Administrator's Report. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: Mayeaux

\* \* \* \* \*


In Commissioner's Privileges, Mr. Bruno stated the need for rip rap if anyone knew where some could be secured.

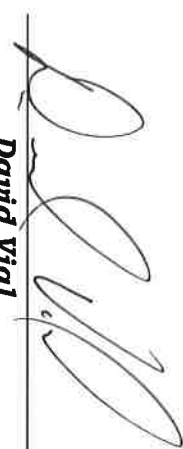
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With no further business appearing, on motion by Mr. Wells and seconded by Mr. Joseph, the Commissioners of CGDD1 adjourned.

\* \* \* \* \*

ATTEST:

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

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