

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, AUGUST 16, 2017, 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, LIONELL WELLS

ABSENT: NONE

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A motion was made by Mr. Cortez and seconded by Mr. Wells to adopt the minutes of the Regular Meeting dated July 26, 2017, and that they be dispensed and published in the Official Journal of the District as record. 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. Lavine to accept the Finance Committee Report and to pay all presented expenditures for the month of July, 2017. With no opposition, motion carried. 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. Lavine and seconded by Mr. Bailey to accept the drainage plans for Piper's Allie Duplex Apartments, as presented by Clay Barrilleaux. This acceptance is contingent upon the receipt of an Army Corps of Engineers jurisdictional determination/approval 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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A motion was made by Mr. Bailey and seconded by Mr. Wells to accept the drainage plans for Cadis Property Apartments, as presented by Clay Barrilleaux. This acceptance is contingent upon the receipt of an Army Corps of Engineers jurisdictional determination/approval permit. Mr. Tim Fabre of Don Inman Road, Ponchatoula, an adjacent property owner, was present. 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. Bailey and seconded by Mr. Cortez to approve Change Order No. One (1) – Canal Improvements [FY2017] in the amount of \$224,096.80. 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. Chuck Spangler of Spangler Engineering, updated the Board concerning the ongoing projects.

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A motion was made by Mr. Wells and seconded by Mr. Joseph to adopt Resolution No. 081617*, Requesting Amendment of Hydraulic Design Guidelines for Bridges on Interstate 12 in Tangipahoa Parish. 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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The Administrator advised the Board that the Millage Renewal would be coming up in 2018. A motion was made by Mr. Bruno and seconded by Mr. Bailey to place on the Agenda, by unanimous vote, approval to begin the process for the Tax Proposition Renewal for the District on the March 2018 ballot. Roll call vote was as follows:

***Refer to Page 5**

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. Bruno and seconded by Mr. Wells to begin the process to place the Tax Proposition Renewal for the District on the March 2018 ballot. 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 advised the Board of the FEMA Meeting on Thursday, August 17, 2017 at the Tangipahoa Clausen Building. He also reviewed the Master To Do List. A motion was made by Mr. Wells and seconded by Mr. Joseph to approve the Administrator's Report. Roll call vote was as follows:

YEAS: 8 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Vial, Wells)
NAYS: None
NOT VOTING: 1 (Ridgel)
ABSENT: None

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In Commissioner's Privileges, Mr. Bruno, asked for legal counsel to send a letter to a property owner on Shepard Lane, who is adversely affecting the drainage along the road.

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A motion was made by Mr. Bruno and seconded by Mr. Joseph to place on the Agenda, by unanimous vote, requesting legal counsel to send a letter to a property owner on Shepard Lane who is adversely affecting the drainage along the road. Roll call 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. Bruno and seconded by Mr. Joseph requesting legal counsel to send a letter to a property owner on Shepard Lane who is adversely affecting the drainage along the road. 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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ATTEST:

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

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