KILEY F BATES, P.E
Administrator

STANAN CAPDEBOSCQ
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 Trace
Hammond LA 70401
(985) 542-4776

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

AGENDA
Thursday, March 2, 2017

5:00 P.M.
SPECIAL 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. ***Public Comment***
7. ***Action on Canal Improvements [FY2017]***
8. ***Adjourn***

FOR: ***David Vial***
President
BY: ***Stanan Capdeboscq***
Secretary-Treasurer

MEMBERS OF COMMISSION

District 2
JAMES BAILEY
21317 Neal Rd
Hussel, LA 70442
(985) 320-1986

District 4
CARLO S BRUNO
P.O Box 1274
Independence, LA 70443
(985) 878-4944

District 5
BUDDY RIDGELL
17037 Ridgel Rd
Tickfaw, LA 70443
(985) 969-3357

District 6
JOEY MAYEAUX
13115 Mayeaux Ln
Hammond, LA 70401
(985) 974-0458

District 7
LIONELL WELLS
1700 Mooney Ave
Hammond LA 70403
(985) 542-1499

District 9
HARRY LAVINE
21145 Esterbrook Rd
Ponchatoula, LA 70454
(985) 386-4370

District 10
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 THURSDAY, MARCH 2, 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 Special Session and was called to order by the President, Mr. David Vial, with the following members present:

JAMES BAILEY, CARLO S. BRUNO, BOBBY CORTEZ, HARRY LAVINE, JOEY MAYEAUX, H.G. "BUDDY" RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: LOUIS JOSEPH

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Mr. Chuck Spangler of Spangler Engineering, presented the Board with bid results from the Canal Improvements [2017] Project. He recommended that the District award the bid to the lowest bidder that met all bid requirements.

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After discussion of the budget, expenditures and the amount of 2017 Capital Projects, a motion was made by Mr. Bruno and seconded by Mr. Bailey to accept the recommendation from Mr. Chuck Spangler, of Spangler Engineering, and award the Public Bid for the Canal Improvements [2017] Project to the lowest bidder, Chem Spray South, Inc., for the Base Bid plus Additive Alternate No. 1 in the amount of $2,797,749.00. Roll call vote was as follows:

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

NAYS: ***None***

NOT VOTING: ***None***

ABSENT: ***1 (Joseph)***

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A motion was made by Mr. Cortez and seconded by Mr. Wells to place on the Agenda by unanimous vote, discussion of the Louisiana Vegetation Management, Inc. contract. Roll call vote was as follows:

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

NAYS: ***None***

NOT VOTING: ***None***

ABSENT: ***1 (Joseph)***

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A motion was made by Mr. Bruno and seconded by Mr. Cortez to extend the current vegetation management program and contract for 3 years, or through December 31, 2019, at a price of $94 per acre. Roll call vote was as follows:

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

NAYS: ***None***

NOT VOTING: ***None***

ABSENT: ***1 (Joseph)***

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A motion was made by Mr. Cortez and seconded by Mr. Bailey to place on the Agenda by unanimous vote, discussion of Personnel issue. Roll call vote was as follows:

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

NAYS: ***None***

NOT VOTING: ***None***

ABSENT: ***1 (Joseph)***

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A motion was made by Mr. Lavine and seconded by Mr. Mayeaux, to enter into Executive Session to discuss Personnel issue. Roll call vote was as follows:

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

NAYS: ***None***

NOT VOTING: ***None***

ABSENT: ***1 (Joseph)***

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

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

NAYS: ***None***

NOT VOTING: ***None***

ABSENT: ***1 (Joseph)***

No action was taken in Executive Session.

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With no further business appearing, on motion by Mr. Wells and seconded by Mr. Bailey, 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