

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAOHA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, MARCH 13, 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:*

**JAMES BAILEY, CARLO S. BRUNO, BOBBY CORTEZ, LOUIS “NICK” JOSEPH, JOEY MAYEAUX, H.G. “BUDDY” RIDGEL, DAVID VIAL,**

**ABSENT: HARRY LAVINE, LIONELL WELLS**

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*A motion was made by Mr. Vial and seconded by Mr. Bailey to adopt the minutes of the Regular Meeting dated February 27, 2019, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:*

**YEAS: 6 (Bailey, Bruno, Cortez, Joseph, Mayeaux, Vial)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 3 (Lavine, Ridgel, Wells)**

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*A motion was made by Mr. Cortez and seconded by Mr. Bailey to pay all presented expenditures for the month of February 2019. There was not a quorum for the Finance Committee Meeting. Roll call vote was as follows:*

**YEAS: 6 (Bailey, Bruno, Cortez, Joseph, Mayeaux, Vial)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 3 (Lavine, Ridgel, Wells)**

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*A motion was made by Mr. Bruno and seconded by Mr. Vial to table “Item 10” of the Agenda. Roll call vote was as follows:*

**YEAS: 6 (Bailey, Bruno, Cortez, Joseph, Mayeaux, Vial)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 3 (Lavine, Ridgel, Wells)**

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*The Administrator reported for Spangler Engineering. He stated that the Canal Improvements [FY2018] Project will be finished within a couple of months and that permits are still pending from the Corps on the Canal Improvements [FY2019] Project.*

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*In his report, the Administrator stated that the yearly Audit will be conducted next week and that the final check was received from NRCS on the Bank Stabilization [FY2016] and Canal Improvements [FY2018] Projects. He presented the Master To Do List and the Permit and Progress Report. A motion was made by Mr. Vial and seconded by Mr. Bailey to approve the Administrator’s Report. Roll call vote was as follows:*

**YEAS:** 7 (Bailey, Bruno, Cortez, Joseph, Mayeaux, Ridgel, Vial)

**NAYS:** None

**NOT VOTING:** None

**ABSENT:** 2 (Lavine, Wells)

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*In Commissioners’ Privileges, Mr. Bruno requested that a flag pole be erected at this office.*

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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**

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