

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, APRIL 26, 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. Joseph and seconded by Mr. Wells to adopt the minutes of the Regular Meeting dated April 12, 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. Cortez and seconded by Mr. Bruno to accept the Drainage Plans for Bella Vista, as presented by McLin Taylor. 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. Bruno and seconded by Mr. Joseph to accept the Drainage Plans for Laitram Northshore Expansion, as presented by T. Baker Smith. This acceptance is contingent upon the receipt of an Army Corps of Engineers jurisdictional determination/approval permit and receipt of recorded Amendment of Servitude and recordation page. 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. Joseph and seconded by Mr. Cortez to approve the Amendment to Servitude on the west and southerly sides of Lateral W-6:L-6 with Intralox, LLC, submitted by T. Baker Smith. 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. Cortez to approve the 2016 Annual Financial Report. 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. Cortez and seconded by Mr. Bruno to accept the 2016 Annual Audit, presented by Mr. Dennis James of James, Lambert, Riggs & Associates. Inc. Mr. James reported that the District was in good financial shape and no material instances of noncompliance were found. 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 on the status of South Slough/Anderson Canal, Arnold’s Creek, and Canal Improvements [FY2017].

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Th Administrator requested that Property Tag Numbers 115, 154, 181, 187, 258, 512 and 520 be declared as surplus and that sealed bids be taken for Items 115, 154, 181 and 187 and the remainder to be listed on govdeals.com along with items that were previously declared surplus and items to be expunged. A motion was made by Mr. Bruno and seconded by Mr. Wells to accept the Administrator’s Report. 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. Bruno and seconded by Mr. Wells to enter into an Intergovernmental Agreement with the City of Hammond to provide equipment and personnel to assist in the cleaning of a concrete-lined ditch along University Avenue in the City of Hammond. 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 discussed the millage continuance renewal process with the Board. A motion was made by Mr. Bruno and seconded by Mr. Joseph to keep the millage(s) the same for 2017. 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 reviewed the Master To Do List and reported that restitution had been made on the equipment damaged. 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, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)
NAYS: None
NOT VOTING: 1 (Bruno)
ABSENT: None

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A motion was made by Mr. Wells and seconded by Mr. Joseph to enter into Executive Session to discuss an ongoing legal matter. Roll call vote was as follows:

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

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

YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

No action was taken in Executive Session.

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A motion was made by Mr. Cortez and seconded by Mr. Joseph to authorize Attorney Britain Sledge to take the necessary steps to negotiate an Abandonment of Servitude by the District and a Concurrence by the property owners in Deer Creek Subdivision and that those property owners will be responsible for maintaining natural servitude of drainage. 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. Joseph and seconded by Mr. Wells, the Commissioners of CGDD1 adjourned.

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ATTEST:

	
Stanan Capleboscq	David Vial
Secretary-Treasurer	President
Consolidated Gravity Drainage	Consolidated Gravity Drainage
District No. 1	District No. 1
Tangipahoa Parish	Tangipahoa Parish