

KILFA F. BAILEY
Administrator



NANCY GALOFARO
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 6
DAVID VIAL
President
47162 Oak Creek Place
Hammond, LA 70407
(985) 542-4776

District 7
LOUIS "BUCK" JOSEPH
Vice-President
P.O. Box 621
Independence, LA 70443
(985) 878-4714

A G E N D A

WEDNESDAY, JUNE 15, 2016

4:00 P. M.

P E R S O N N E L C O M M I T T E E M E E T I N G

1. *Call to Order*
2. *Roll-Call*
3. *Personnel Matters*
4. *Adjourn*

4:45 P. M.

F I N A N C E C O M M I T T E E M E E T I N G

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

5:00P. M.

R E G U L A R M E E T I N G

1. *Call to Order*
2. *Roll-Call*
3. *Visitors*
4. *Adoption of Minutes of Regular Meeting dated May 25, 2016, 2016*
5. *Adoption of Minutes of Special Meeting dated June 1, 2016, 2016*
6. *Acceptance of Finance Committee Report*
7. *Ashton Heights Modification Proposal*
8. *Amendment of Servitude – Yellow Water River (W-1 Main) & W-2, L-40 – Bill Bodin*
9. *Official Journal 2016-2017*
10. *2015 Louisiana Compliance Questionnaire*
11. *Spangler Engineering – Project Updates*
12. *Public Comment*
13. *Administrator’s Report*
14. *Commissioners’ Privileges*
15. *Personnel*
16. *Legal Matters*
17. *Adjourn*

FOR: **DAVID VIAL**
President

BY: **NANCY GALOFARO**
Secretary - Treasurer

MEMBERS OF COMMISSION				
District 2 JAMES BAILEY 21317 Neal Rd Husser, LA 70442 (985) 320-1986	District 4 CARLOS 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 70405 (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, JUNE 15, 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, JOEY MAYEAUX, H.G. “BUDDY” RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: NONE

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A motion was made by Mr. Wells and seconded by Mr. Joseph to adopt the minutes of the Regular Meeting dated May 25, 2016, 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. Bruno and seconded by Mr. Wells to adopt the minutes of the Special Meeting dated June 1, 2016, 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. Lavine and seconded by Mr. Cortez to accept the Finance Committee Report and pay all presented expenditures for the month of May, 2016. 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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Mr. David Vial discussed homeowners concerns about drainage problems in Ashton Heights Subdivision. Several residents from Ashton Heights Subdivision addressed the Board about their concerns related to heavy rainfall events. After a very lengthy discussion, a motion was made by Mr. Bruno and seconded by Mr. Bailey to authorize Spangler Engineering to prepare a proposal to study the effects of the check valve located on the north ditch and present it to the Board at the next 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

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A motion was made by Mr. Bruno and seconded by Mr. Bailey to authorize the Administrator to write a letter to the Sewer District Board explaining the need for action to alleviate drainage problems in Ashton Height Subdivision. 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. Ridgel and seconded by Mr. Bruno to approve a revision of the Amendment to Servitude on the east and south side of Lateral W-2, L-4, submitted by Mr. Bill Bodin. The approval is contingent upon Legal Counsel review and approval of the execution of Amendment of Servitude documents to cover the properties where the relocated section of Lateral W-2, L-42 will be situated. 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. Bailey designating the Hammond Daily Star for the District as Official Journal for the next year. 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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After a brief discussion, a motion was made by Mr. Joseph and seconded by Mr. Wells to authorize the President to sign the Louisiana Compliance Questionnaire for the District as part of the 2015 audit requirements. 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 discussed the Permit and Progress Reports and the Master To Do List. The Administrator also announced that a work zone safety class would be held for District and Parish field employees on June 16, 2016, in the District's Conference Room. 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: 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 recess. 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 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

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In Personnel Matters, a motion was made by Mr. Bruno and seconded by Mr. Joseph to suspend an employee that tested positive for a controlled substance for an additional 10 days without pay, have him attend a controlled substance class and place him on a 2 year probationary period with interval drug testing. 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. Bruno and seconded by Mr. Cortez, the Commissioners of CGDD1 adjourned.

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Nancy Galofaro

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


David Vial

President
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish