

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JULY 12, 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:***

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

**ABSENT: JAMES BAILEY**

**\* \* \* \* \***

***A motion was made by Mr. Wells and seconded by Mr. Joseph to adopt the minutes of the Regular Meeting dated June 28, 2017, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:***

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Bailey)**

**\* \* \* \* \***

***A motion was made by Mr. Wells and seconded by Mr. Cortez to accept the Finance Committee Report and to pay all presented expenditures for the month of June, 2017. With no opposition, motion carried. Roll call vote was as follows:***

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Bailey)**

**\* \* \* \* \***

***Mr. Chuck Spangler of Spangler Engineering, reported that the Canal Improvements [FY2017] project is approximately 40% complete and that ELOS Environmental is working on permitting for 2018. Mr. Flynn Daigle of ELOS Environmental updated the Board on the permits received and in progress.***

**\* \* \* \* \***

***In his report, the Administrator reviewed the Master To Do List. A motion was made by Mr. Cortez and seconded by Mr. Wells to approve the Administrator's Report. Roll call vote was as follows:***

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Bailey)**

**\* \* \* \* \***

***A motion was made by Mr. Joseph and seconded by Mr. Wells to place on the Agenda by unanimous vote, approval to enter into an Intergovernmental Agreement with Tangipahoa Parish to provide equipment and personnel to assist in the installation of cross drain structures along Simms Creek at the crossings of Mike Cooper Road and Henry Lane. Roll call vote was as follows:***

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Bailey)**

**\* \* \* \* \***

***A motion was made by Mr. Wells and seconded by Mr. Mayeaux, approval to enter into an Intergovernmental Agreement with Tangipahoa Parish to provide equipment and personnel to assist in the installation of cross drain structures along Simms Creek at the crossings of Mike Cooper Road and Henry Lane. Roll call vote was as follows:***

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Bailey)**

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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:**

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

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

