



CONSOLIDATED GRAVITY  
DRAINAGE DISTRICT #1

OF  
TANGIPAHOA PARISH

P.O. BOX 31  
HAMMOND, LA 70404

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

Office: (985) 542-4292 Fax: (985) 345-1821

AGENDA

WEDNESDAY, November 16, 2016

4:45 P.M.

FINANCE COMMITTEE MEETING

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

5:00 P.M.

REGULAR 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. Adoption of Minutes of Regular Meeting dated October 26, 2016
- 7. Acceptance of Finance Committee Report
- 8. Spangler Engineering
  - a. Project Updates
  - b. Emergency Fallen Tree Removal-August 2016 Storm – Change Order No. 1 (Final) in the amount of \$5,116.00 extra
  - c. Emergency Fallen Tree Removal-August 2016 Storm – Acceptance of Work by Chem-Spray South, Inc.
- 9. Public Comment
- 10. Proposed 2017 Budget
- 11. Resolution No. 111616 - Donation of Unit 160 to Village of Tickfaw
- 12. Off Road Diesel for 2017
- 13. CPA Professional Services Agreement for 2017, 2018, 2019
- 14. Professional Audit Services for Fiscal Years 2016, 2017, 2018
- 15. Approval of 2017 CGDD#1 Meeting Schedule
- 16. Administrator's Report
- 17. Commissioners' Privileges
- 18. Legal Matters
- 19. Adjourn

FOR: DAVID VIAL  
President

BY: STANAN CARDEBOSCQ  
Secretary - Treasurer

MEMBERS OF COMMISSION

District 2	District 4	District 5	District 6	District 7	District 9	District 10
JAMES BAILLEY 21317 Neal Rd Husser, LA 70442 (985) 320-1986	CARLOS BRUNO P.O. Box 1274 Independence, LA 70443 (985) 878-4944	BUDDY RIDGELL 17037 Ridgel Rd Tickfaw, LA 70443 (985) 969-3357	JOEY MAYEAUX 13115 Mayeaux Ln Hammond, LA 70401 (985) 974-0458	LIONELL WELLS 1700 Mooney Ave Hammond, LA 70403 (985) 542-1499	HARRY LAVINE 21145 Esterbrook Rd Ponchatoula, LA 70454 (985) 386-4370	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 WEDNESDAY, NOVEMBER 16, 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, LOUIS JOSEPH, JOEY MAYEAUX, H.G. "BUDDY" RIDGEL, DAVID VIAL, LIONEL WELLS

ABSENT: BOBBY CORTEZ, HARRY LAVINE

\* \* \* \* \*

A motion was made by Mr. Wells and seconded by Mr. Joseph to adopt the minutes of the Regular Meeting dated October 26, 2016, and that they be dispensed and published in the Official Journal of the District as record. With no opposition, motion carried.

\* \* \* \* \*

A motion was made by Mr. Wells and seconded by Mr. Joseph to accept the Finance Committee Report and pay all presented expenditures for the month of October, 2016. With no opposition, motion carried. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Cortez, Lavine)

\* \* \* \* \*

Mr. Chuck Spangler of Spangler Engineering gave updates on projects. Arnold's Creek will bid on December 9, 2016 and South Slough/Anderson Canal will bid on December 12, 2016. He also updated the Board on the status of the Emergency Fallen Tree Removal-August 2016 Project and presented the Board with Change Order No. 1 to Chem Spray South, Inc. in the amount of \$5,116.00. A motion was made by Mr. Bruno and seconded by Mr. Joseph to approve the Change Order No. 1 (Final) in the amount of \$5,116.00 extra for the Emergency Fallen Tree Removal-August 2016 Storm. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Cortez, Lavine)

\* \* \* \* \*

A motion was made by Mr. Joseph and seconded by Mr. Wells to approve the Final Acceptance of Work by Chem Spray South, Inc. for the Emergency Fallen Tree Removal-August 2016 Storm. The final contract amounted to \$57,324.00. Roll call vote was as follows:

YEAS: 7 (Bailey, Bruno, Joseph, Mayeaux, Ridgel, Vial, Wells)  
NAYS: None  
NOT VOTING: None  
ABSENT: 2 (Cortez, Lavine)

\* \* \* \* \*

Mr. Douglas Brown and Mr. Nick Vitari, Hammond, LA., addressed the Board under Public Comment regarding drainage in the area of Stone Creek Apartments. The Board stated that the development met the drainage requirements of the District.

\* \* \* \* \*

A motion was made by Mr. Wells and seconded by Mr. Joseph to notify the public that the 2017 Proposed Budget\* will be on file for public review. The Board will meet in Regular Session, December 14, 2016 at 11:00 a.m., to discuss and adopt the 2017 Annual Budget. Roll call vote was as follows:

YEAS: 6 (Bruno, Joseph, Mayeaux, Ridgel, Vial, Wells)  
NAYS: None  
NOT VOTING: 1 (Bailey)  
ABSENT: 2 (Cortez, Lavine)

\* \* \* \* \*

A motion was made by Mr. Ridgel and seconded by Mr. Wells to approve Resolution No. 111616\*\* donating Unit 160, a 2002 Dodge pickup truck, to the Village of Tickfaw. Roll call vote was as follows:

YEAS: 6 (Bruno, Joseph, Mayeaux, Ridgel, Vial, Wells)  
NAYS: None  
NOT VOTING: 1 (Bailey)  
ABSENT: 2 (Cortez, Lavine)

\* \* \* \* \*

A motion was made by Mr. Joseph and seconded by Mr. Ridgel to award the bid for Off-Road Diesel to Ballard Petroleum for the year 2017. Roll call vote was as follows:

YEAS: 7 (Bailey, Bruno, Joseph, Mayeaux, Ridgel, Vial, Wells)  
NAYS: None  
NOT VOTING: None  
ABSENT: 2 (Cortez, Lavine)

\* \* \* \* \*

\*Refer to Page 5, 6, 7 & 8  
\*\*Refer to Page 9

A motion was made by Mr. Ridgel and seconded by Mr. Wells to award the CPA Professional Services Agreement to Edward M. Burns, Certified Public Accountant for the years 2017, 2018, and 2019. Roll call vote was as follows:

- YEAS: 7 (Bailey, Bruno, Joseph, Mayeaux, Ridgel, Vial, Wells)
- NAYS: None
- NOT VOTING: None
- ABSENT: 2 (Cortez, Lavine)

\* \* \* \* \*

After much discussion, a motion was made by Mr. Ridgel to award the Professional Audit Services for Fiscal Years 2016, 2017, and 2018 to Durmin & James, Certified Public Accountants. The motion died for lack of a second.

\* \* \* \* \*

A motion was made by Mr. Wells and seconded by Mr. Joseph to award the Professional Audit Services for Fiscal Years 2016, 2017, and 2018 to Lee Gray, Certified Public Accountant. Roll call vote was as follows:

- YEAS: 3 (Joseph, Mayeaux, Wells)
- NAYS: 3 (Bruno, Ridgel, Vial)
- NOT VOTING: 1 (Bailey)
- ABSENT: 2 (Cortez, Lavine)

Motion failed for lack of a majority vote. This matter will be placed on the Agenda for the next meeting on November 30, 2016.

\* \* \* \* \*

A motion was made by Mr. Bruno and seconded by Mr. Wells to accept the 2017 Drainage Board Meeting Schedule. Roll call vote was as follows:

- YEAS: 7 (Bailey, Bruno, Joseph, Mayeaux, Ridgel, Vial, Wells)
- NAYS: None
- NOT VOTING: None
- ABSENT: 2 (Cortez, Lavine)

\* \* \* \* \*

In his report, the administrator gave an update on the Master To Do List. The Drainage District is updating the Employee Policy Manual. He asked the Board to review the Drainage District's Drug Policy and compare to the Parish Drug Policy. This will be on the Agenda for the next meeting. He also presented a letter from a satisfied resident. A motion was made by Mr. Wells and seconded by Mr. Bailey to accept the Administrator's Report. Roll call vote was as follows:

- YEAS: 7 (Bailey, Bruno, Joseph, Mayeaux, Ridgel, Vial, Wells)
- NAYS: None
- NOT VOTING: None
- ABSENT: 2 (Cortez, Lavine)

\* \* \* \* \*


*In Commissioner's Privilege, the Board wished everyone a Happy Thanksgiving.*

\* \* \* \* \*

*With no further business appearing, on motion by Mr. Wells and seconded by Mr. Bailey, the Commissioners of CGDD1 adjourned.*

\* \* \* \* \*

**ATTEST:**

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

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