

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, SEPTEMBER 25, 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:*

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

**ABSENT: JAMES BAILEY, HARRY LAVINE**

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*A motion was made by Mr. Bruno and seconded by Mr. Vial to adopt the minutes of the Regular Meeting dated September 11, 2019, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:*

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

**NAYS: None**

**NOT VOTING: None**

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

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*A motion was made by Mayeaux and seconded by Mr. Vial to table “Item 9” of the Agenda. Roll call vote was as follows:*

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

**NAYS: None**

**NOT VOTING: None**

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

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*Mr. Jay Pittman of Spangler Engineering presented maps representing canals cleaned from 2013-2019 and also the map of proposed canals to be cleaned in the Canal Improvements [FY2019] Project. The U.S. Army Corps of Engineers has issued the permit for the Canal Improvements [FY2019] Project. A motion was made by Mr. Wells and seconded by Mr. Vial to enter into a contract in the amount of \$2,362,673.25 with Chem Spray South, Inc. Roll call vote was as follows:*

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

**NAYS: None**

**NOT VOTING: None**

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

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*A motion was made by Mr. Vial and seconded by Mr. Mayeaux to pay Board Member, Mr. Harry Lavine, his monthly compensation for the month of September as per Resolution No. 070611, due to medical reasons. Roll call vote was as follows:*

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

**NAYS:** None

**NOT VOTING:** None

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

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*In his report, the Administrator presented the August Financial Report and the Master To Do List and the Permit and Progress Report. He reported that he would be attending an Engineering Conference for 2 days next week. He also informed the Board that it is the time of year to receive quotes for 2020 on General Liability Insurance, Workers’ Compensation Insurance, Off-Road Diesel, CPA Services, Auditor Services, and Fiscal Agency. A motion was made by Mr. Vial and seconded by Mr. Cortez to approve the Administrator’s Report. Roll call vote was as follows:*

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

**NAYS:** None

**NOT VOTING:** None

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

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*A motion was made by Mr. Bruno and seconded by Mr. Wells to place on the Agenda, by unanimous vote, procuring quotes from existing vendors on CPA Services and Auditor Services for a 3-year term, General Liability and Workers’ Compensation for 2020 and to request quotes on Off-Road Diesel for 2020 and Fiscal Agency for a 2-year term. Roll call vote was as follows:*

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

**NAYS:** None

**NOT VOTING:** None

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

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*A motion was made by Mr. Wells and seconded by Mr. Mayeaux to procure quotes from existing vendors on CPA Services and Auditor Services for a 3-year term, General Liability Insurance and Workers’ Compensation Insurance for 2020 and to request quotes on Off-Road Diesel for 2020 and Fiscal Agency for a 2-year term. Roll call vote was as follows:*

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

**NAYS:** None

**NOT VOTING:** None

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

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**With no further business appearing, on motion by Mr. Wells 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**