

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAOHA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, FEBRUARY 28, 2018, 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 board member, Mr. David Vial, with the following members present:

JAMES BAILEY, BOBBY CORTEZ, JOEY MAYEAUX, H.G. "BUDDY" RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: CARLO S. BRUNO, LOUIS JOSEPH, HARRY LAVINE

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During Public Comment, Mr. Wayne Bonnecaze of Susan Drive, Ponchatoula and Mr. Jimmy Guthrie of David Drive, Ponchatoula, presented a drainage problem. A culvert along Selsers' Creek is staying clogged and causing flooding in the area. Mr. Chuck Spangler of Spangler Engineering is to evaluate the culvert and report back with that information.

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A motion was made by Mr. Wells and seconded by Mr. Bailey to adopt the minutes of the Regular Meeting dated February 14, 2018, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

YEAS: 6 (Bailey, Cortez, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Bruno, Joseph, Lavine)

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Mr. Chuck Spangler of Spangler Engineering, updated the Board on Canal Improvements [FY2018] – Phase II. He stated that 4 laterals have been added, and ELOS Environmental is working on delineations, and that he looks to have permits by the summer. The tree removal portion of the project is approximately 40% complete. The Pre-construction meeting on the Bank Stabilization [FY2016] Project is on February 29, 2018.

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A motion was made by Mr. Bailey and seconded by Mr. Wells to enter into a Cooperative Endeavor Agreement between Tangipahoa Parish and Consolidated Gravity Drainage District No. 1 of Tangipahoa Parish to aid the Parish in the cost sharing of an hydraulic study of the Tangipahoa River to be performed by Louisiana State University. The District will reimburse the Parish \$23,827.00 which represents 50% of the total cost of the study. Roll call vote was as follows:

YEAS: 6 (Bailey, Cortez, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Bruno, Joseph, Lavine)

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In his report the Administrator presented the January 2018 Financials in the Board folders for their review. He reported that the Auditors have finished their preliminary work here at the office and advised the Board that each had a Related Party Questionnaire in the folder to be completed for the Audit. He presented the Master To Do List and the Permit and Progress Report. A motion was made by Mr. Wells and seconded by Mr. Mayeaux to approve the Administrator's Report. Roll call vote was as follows:

YEAS: 6 (Bailey, Cortez, Ridgel, Mayeaux, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Bruno, Joseph, Lavine)

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A motion was made by Mr. Wells and seconded by Mr. Bailey to place on the Agenda by unanimous vote, monthly compensation for the month of February for Board Member, Mr. Harry Lavine. Roll call vote was as follows:

YEAS: 6 (Bailey, Cortez, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Bruno, Joseph, Lavine)

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

YEAS: 6 (Bailey, Cortez, Ridgel, Mayeaux, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Bruno, Joseph, Lavine)

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A motion was made by Mr. Wells and seconded by Mr. Cortez to place on the Agenda by unanimous vote, engaging Attorney Glen Galbraith on a personnel matter. Roll call vote was as follows:

YEAS: 6 (Bailey, Cortez, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Bruno, Joseph, Lavine)

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A motion was made by Mr. Wells and seconded by Mr. Bailey to engage Attorney Glen Galbraith on a personnel matter. Roll call vote was as follows:

YEAS: 6 (Bailey, Cortez, Ridgel, Mayeaux, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Bruno, Joseph, Lavine)

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In Commissioners' Privileges, Mr. Mayeaux reported that he had received 2 phone calls saying "Thanks" for a job well done.

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

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ATTEST:

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

David Vial
Board Member
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish