

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, MARCH 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 the President, Mr. Louis Joseph, with the following members present:

JAMES BAILEY, CARLO S. BRUNO, LOUIS JOSEPH, HARRY LAVINE, JOEY MAYEAUX, H.G. 'BUDDY' RIDGEL, LIONELL WELLS

ABSENT: BOBBY CORTEZ, DAVID VIAL

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A motion was made by Mr. Bruno and seconded by Mr. Bailey to adopt the minutes of the Regular Meeting dated March 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: 7 (Bailey, Bruno, Joseph, Lavine, Mayeaux, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Cortez, Vial)

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A motion was made by Mr. Wells and seconded by Mr. Mayeaux to approve the Amendment to Servitude for Today's Investments, LLC, of Lateral W-2:L-2E in the City of Hammond, submitted by Clay Barrilleaux.. Roll call was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Cortez, Vial)

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Mr. Billy Taylor of McLin-Taylor presented the drainage plans of Silver Hill Estates. Mr. Ira Brown of 8th Ward Volunteer Fire Department voiced concern if approving these drainage plans. A motion was made by Mr. Bailey and seconded by Mr. Ridgel to approve the drainage plans of Silver Hill Estates. Approval is contingent upon the receipt of the U.S. Army Corps of Engineers jurisdictional determination/approval permit. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Cortez, Vial)

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Mr. Billy Taylor of McLin-Taylor presented the drainage plans of Choctaw Ridge. Mr. Ira Brown of 8th Ward Volunteer Fire Department asked questions regarding these plans. A motion was made by Mr. Lavine and seconded by Mr. Bruno to approve the drainage plans for Choctaw Ridge. Approval is contingent upon the receipt of the U.S. Army Corps of Engineers jurisdictional determination/approval permit. Roll call was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Cortez, Vial)

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Mr. Frank Neelis requested assistance with removing girders at the North Owl Bayou crossing. Tangipahoa Parish Government will also be involved with this work. Approval would have to be granted by the U.S. Corps of Engineers to do any more than removing the girders.

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Mr. Chuck Spangler of Spangler Engineering reported that the Canal Improvements [FY2018] – Phase I Project is 70% complete.

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In his report, the Administrator presented the February 2018 Financial Report and the Master To Do List and the Permit and Progress Report. A motion was made by Mr. Bailey and seconded by Mr. Wells to approve the Administrator’s Report. Roll call vote was as follows:

YEAS: 6 (Bailey, Bruno, Joseph, Lavine, Mayeaux, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Cortez, Ridgel, Vial)

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In Commissioners’ Privileges, Mr. Mayeaux thanked the Administrator for facilitating work with the City of Hammond.

Mr. Wells stated that the tax proposition passed and the board members thanked all voters and the media.

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A motion was made by Mr. Bruno and seconded by Mr. Bailey to enter into executive session to discuss a legal matter. Roll call vote was as follows:

YEAS: 6 (Bailey, Bruno, Joseph, Lavine, Mayeaux, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Cortez, Ridgel, Vial)

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A motion was made by Mr. Bruno and seconded by Mr. Bailey to end the executive session and reconvene the Regular Meeting. Roll call vote was as follows:

YEAS: 6 (Bailey, Bruno, Joseph, Lavine, Mayeaux, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Cortez, Ridgel, Vial)

No action was taken in executive session.

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A motion was made by Mr. Wells and seconded by Mr. Bruno to place on the Agenda by unanimous vote to request Attorney Parker Layrisson to review and revise the Temporary Permits for work and report back to the Board. Roll call vote was as follows:

YEAS: 6 (Bailey, Bruno, Joseph, Lavine, Mayeaux, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Cortez, Ridgel, Vial)

* * * * *

A motion was made by Mr. Bruno and seconded by Mr. Wells to request Attorney Parker Layrisson to review and revise Temporary Permits for work and report back to the Board. Roll call vote was as follows:

YEAS: 6 (Bailey, Bruno, Joseph, Lavine, Mayeaux, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Cortez, Ridgel, Vial)

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A motion was made by Mr. Bruno and seconded by Mr. Bailey to place on the Agenda by unanimous vote to request Attorney Parker Layrisson to send a letter to residents of 15047 Old Genessee Road, Tickfaw, La., who are encroaching on the drainage servitude. Roll call vote was as follows:

YEAS: 6 (Bailey, Bruno, Joseph, Lavine, Mayeaux, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Cortez, Ridgel, Vial)

* * * * *

A motion was made by Mr. Bruno and seconded by Mr. Wells requesting Attorney Parker Layrisson to send a letter to residents of 15047 Old Genessee Road, Tickaw, La., who are encroaching on the drainage servitude. Roll call vote was as follows:

YEAS: 6 (Bailey, Bruno, Joseph, Lavine, Mayeaux, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Cortez, Ridgel, Vial)

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

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ATTEST:

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

***Louis Joseph
President
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish***