

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, APRIL 07, 2010 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. Tennis Rick, with the following members present:

RONNIE BANKSTON, CARLO S. BRUNO, BOBBY CORTEZ, DEBBIE EDWARDS, CARLOS NOTARIANO, TENNIS RICK, H. G. "BUDDY" RIDGEL, LIONELL WELLS

ABSENT: MICHAEL PETITTO

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A motion was made by Mr. Wells and seconded by Ms. Edwards to adopt the minutes of the Regular Meeting dated March 17, 2010, and that they be dispensed and published in the Official Journal of the District as record. With no opposition, motion carried.

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A motion was made by Ms. Edwards and seconded by Mr. Bankston to accept the Finance Committee Report and pay all presented expenditures for the month of March, 2010. With no opposition, motion carried.

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A motion was made by Ms. Edwards and seconded by Mr. Ridgel to approve the drainage plans of Tanglewood Subdivision, presented by Mr. Clay Barrilleaux. Roll call vote was as follows:

YEAS: 8 (Bankston, Bruno, Cortez, Edwards, Notariano, Rick, Ridgel, Wells)
NAYS: None
NOT VOTING: None
ABSENT: 1 (Petitto)

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A motion was made by Mr. Cortez and seconded by Mr. Notariano to approve an Amendment of Servitude along Yellow Water River and an amendment of servitude along W-1, L-2 between the District and Zebra Two, Inc. Roll call vote was as follows:

YEAS: 8 (Bankston, Bruno, Cortez, Edwards, Notariano, Rick, Ridgel, Wells)
NAYS: None
NOT VOTING: None
ABSENT: 1 (Petitto)

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The Administrator informed the Board that the Ponchatoula Area Recreation District may ask the District for some assistance with an erosion problem along Selsers Creek. The Administrator advised the Board that the Recreation District will research the cost of the project and present the cost at a later date.

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A motion was made by Mr. Bruno and seconded by Ms. Edwards to purchase a four wheeler from G & C Honda of Hammond for the District’s Spray Department. Roll-call vote was as follows:

- YEAS:** 8 (Bankston, Bruno, Cortez, Edwards, Notariano, Rick, Ridgel, Wells)
- NAYS:** None
- NOT VOTING:** None
- ABSENT:** 1 (Petitto)

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Mr. Darrell Fussell of Arrow Engineering presented the Board with a revised set of plans for the proposed Renoboth Apartments on Kintally Road. Flood Plan Administrator, Andy Courier asked for a delay to take a closer look at the ordinances encompassing development plans located in flood zones, the scope of his authority and responsibilities relating to projects located in flood zones and to allow for the residents of Kintally Subdivision to have an engineer review the plans. Representatives of Renoboth Apartments opposed the delay. Mr. Jeff Johnson, an attorney representing the Kintally Subdivision residents, asked for the project to be delayed for one month to give the residents time to have their engineer review the development plans. Mr. Wells expressed opposition to the delay. A motion was made by Mr. Notariano and seconded by Mr. Bankston to delay the proposed Renoboth Apartment Drainage Plans until the first regular scheduled Board Meeting in May. Roll-call vote was as follows:

- YEAS:** 6 (Bankston, Bruno, Cortez, Edwards, Notariano, Rick)
- NAYS:** 2 (Ridgel, Wells)
- ABSTAIN:** None
- NOT VOTING:** None
- ABSENT:** 1 (Petitto)

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In his report, the Administrator discussed the Master To Do List. A motion was made by Mr. Notariano and seconded by Mr. Wells to approve the Administrator’s Report. With no opposition, motion carried.

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In personnel matters, the Administrator presented proposed changes to the Personnel Policy Manual to be implemented for District employees. The revision addressed replacing the present extended sick leave policy with an advanced sick leave policy. He presented the Board with a revised description for the General Office Clerk and with a revised District Organizational Chart reflecting some position changes and a new hire for the spray crew. All positions and position changes will be contingent upon a 90 day probationary period. A motion was made by Mr. Bruno and seconded by Mr. Bankston to approve requests of the Administrator. Roll call vote was as follows:

YEAS: 7 (Bankston, Bruno, Cortez, Edwards, Notariano, Rick, Ridgel)

NAYS: 1 (Wells)

ABSENT: 1 (Petitto)

NOT VOTING: None

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In Legal Counsel issues, the Board and Staff welcomed Mr. Parker Layrisson.

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

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ATTEST:

**Nancy Galofaro
Secretary-Treasurer
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish**

**Tennis Rick
President
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish**