

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, APRIL 21, 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, MICHAEL PETITTO, CARLOS NOTARIANO, TENNIS RICK, H. G. "BUDDY" RIDGEL, LIONELL WELLS**

**ABSENT: NONE**

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*A motion was made by Mr. Wells and seconded by Mr. Petitto to adopt the minutes of the Regular Meeting dated April 07, 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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*Mr. Wells discussed Mr. Raymond Bean's crossings of Lateral W-2, L-5. The combination of the volume of flow carried by the lateral and the size of the existing culverts has resulted in the crossing failing at least three times. The Administrator added that he spoke with Mr. Bean regarding this problem and advised that if he purchased larger culverts, the District would assist with the labor to install. A motion was made by Mr. Wells and seconded by Mr. Ridgel to assist with labor to install culverts purchased by Mr. Raymond Bean to help eliminate erosion problems on his property. Roll call vote was as follows:*

**YEAS: 8 (Bankston, Bruno, Cortez, Edwards, Notariano, Petitto, Rick, Ridgel, Wells)**

**NAYS: None**

**ABSENT: None**

**ABSTAIN: 1 (Edwards)**

**NOT VOTING: None**

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*Mr. Kiley Bates, of Spangler Engineering, addressed the Board on the status of the permitting process for canal/lateral work and the status of FY2010 Projects. He suggested that the District permit Lateral W-1, L-1. He requested permission to have Spangler Engineering include this lateral on the permitting list.*

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*A motion was made by Ms. Edwards and seconded by Mr. Bankston to place on the Agenda with a unanimous vote, Lateral W-1, L-1. Roll-call vote was as follows:*

**YEAS:** 8 (Bankston, Bruno, Cortex, Edwards, Petitto, Rick, Ridgel, Wells)

**NAYS:** None

**NOT VOTING:** 1 (Notariano))

**ABSENT:** None

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*A motion was made by Mr. Bankston and seconded by Ms. Edwards to authorize Spangler Engineering to include Lateral W-1, L-1 on the State Department of Natural Resources Coastal Division permitting list.*

**YEAS:** 7 Bruno, Cortex, Edwards, Petitto, Rick, Ridgel, Wells)

**NAYS:** None

**ABSTAIN:** None

**NOT VOTING:** 2 (Bankston, Notariano)

**ABSENT:** None

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*A motion was made by Ms. Edwards and seconded by Mr. Bankston to approve the purchase of a 15 ton tilt trailer. Roll call vote was as follows:*

**YEAS:** 8 (Bankston, Bruno, Cortex, Edwards, Petitto, Rick, Ridgel, Wells)

**NAYS:** None

**NOT VOTING:** 1 (Notariano))

**ABSENT:** None

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*A motion was made by Mr. Wells and seconded by Ms. Edwards to approve the purchase of an extended cab pickup truck off of state contract. Roll call vote was as follows:*

**YEAS:** 8 (Bankston, Bruno, Cortex, Edwards, Petitto, Rick, Ridgel, Wells)

**NAYS:** None

**NOT VOTING:** 1 (Notariano))

**ABSENT:** None

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*In his report, the Administrator discussed the Permit and Progress Reports and the Master To Do List. A motion was made by Mr. Bruno and seconded by Mr. Bankston to approve the Administrator’s Report. With no opposition, motion carried.*

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*A motion was made by Mr. Bruno and seconded by Mr. Bankston to terminate an employee that is unable to perform his duties. Roll call vote was as follows:*

**YEAS:** 8 (Bankston, Bruno, Cortex, Edwards, Petitto, Rick, Ridgel, Wells)

**NAYS:** None

**NOT VOTING:** 1 (Notariano))

**ABSENT:** None

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

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**ATTEST:**

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

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