

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, AUGUST 12, 2009, 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 Special Session and was called to order by the President, Mr. Bobby Cortez, with the following members present:

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

ABSENT: NONE

Mr. Kiley Bates of Spangler Engineering, addressed the Board on the status of the permitting process for canal/lateral work for the District's Master Drainage Plan. He presented a proposal for the Maintenance of Ponchatoula Creek Extension from Chem Spay South. The contract extension will cover La. Highway 442 to Berry Bowl Road. A motion was made by Mr. Bruno and seconded by Mr. Ridgel approve the Contract extension in the amount of \$178, 201.50. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Notariano)

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The Administrator discussed the millage continuance renewal process with the Board. He informed the Board that the Secretary of State had prepared the Proposition Ballot Orders ordering a special election relating to the continuation of a 5.0 mils property tax for the District, to be held on October 17, 2009.

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

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ATTEST:

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

**Bobby Cortez
President
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish**

