

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, AUGUST 19, 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 Regular 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, TENNIS RICK, H. G. "BUDDY" RIDGEL, LIONELL WELLS

ABSENT: MICHAEL PETITTO

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A motion was made by Mr. Notariano and seconded by Ms. Edwards to adopt the minutes of the Regular Meeting dated August 05, 2009, and the minutes of the Special Meeting dated August 12, 2009, 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. Hall Starns, a resident living on Hazel Street addressed the Board with existing drainage concerns.

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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.

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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 Ms. Edwards and seconded by Mr. Ridgel to approve the Administrator's report. 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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With no further business appearing, on motion by Mr. Bruno and seconded by Mr. Rick, 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