

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAOHA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, DECEMBER 02, 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, MICHAEL PETITTO, CARLOS NOTARIANO, TENNIS RICK, H. G. "BUDDY" RIDGEL, LIONELL WELLS

ABSENT: DEBBIE EDWARDS

* * * * *

Mr. Kiley Bates, of Spangler Engineering, addressed the Board on the status of the permitting process for canal/lateral work and the status of the Ponchatoula Creek/Yellow Water River Maintenance Project. He informed the Board he had received permits for 5 laterals that he suggested we address based on their relative condition. He requested permission to have Spangler Engineering advertise for bids on a project that would encompass these 5 laterals.

* * * * *

A motion was made by Mr. Ridgel and seconded by Mr. Wells to place on the Agenda with a favorable two-thirds vote, permission to have Spangler Engineering advertise for bids on a project covering the 5 permitted laterals. Roll-call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Edwards)

* * * * *

A motion was made by Mr. Wells and seconded by Mr. Ridgel to Spangler Spangler Engineering to advertise for bids on 5 permitted projects. Roll-call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Edwards)

* * * * *

A motion was made by Ms. Edwards and seconded by Mr. Notariano to adopt the minutes of the Regular Meeting dated November 18, 2009, and that they be dispensed and published in the Official Journal of the District as record. With no opposition, motion carried.

* * * * *

Page 2 – Minutes Cont’d – December 02, 2009

A motion was made by Mr. Cortez and seconded by Mr. Ridgel to notify the public that the 2010 Proposed Budget* will be on file for public review. The Board will meet in Regular Session, December 16, 2009, to discuss and adopt the 2010 Annual Budget. Roll call vote was as follows:

YEAS: 8 (Bankston, Bruno, Cortez, Notariano, Petitto, Rick, Ridgel, Wells)
NAYS: None

NOT VOTING: None

ABSENT: 1 (Edwards)

* * * * *

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 November, 2009. Roll call vote was as follows:

YEAS: 8 (Bankston, Bruno, Cortez, Notariano, Petitto, Rick, Ridgel, Wells)
NAYS: None

NOT VOTING: None

ABSENT: 1 (Edwards)

* * * * *

Mr. Bobby Cortez, Board President, announced that a Special Meeting would be held on December 10, 2009 for Agenda Items #6 & #7.

* * * * *

In his report, the Administrator discussed the Permit and Progress Reports and the Master To Do List. He also informed the Board that he would submit quotes for building repairs and a small cutter at a later date. A motion was made by Mr. Notariano and seconded by Mr. Wells to approve the Administrator’s report. Roll call vote was as follows:

YEAS: 8 (Bankston, Bruno, Cortez, Notariano, Petitto, Rick, Ridgel, Wells)
NAYS: None

NOT VOTING: None

ABSENT: 1 (Edwards)

* * * * *

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

* * * * *

***Refer to page 4,5 and 6**

ATTEST:

<i>Nancy Galofaro</i>	<i>Bobby Cortez</i>
<i>Secretary-Treasurer</i>	<i>President</i>
<i>Consolidated Gravity Drainage</i>	<i>Consolidated Gravity Drainage</i>
<i>District No. 1</i>	<i>District No. 1</i>
<i>Tangipahoa Parish</i>	<i>Tangipahoa Parish</i>