

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, DECEMBER 16, 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, LIONELL WELLS**

ABSENT: MICHAEL PETITTO, H. G. "BUDDY" RIDGEL

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Ms. Louise Robichaux, of River Road, addressed the Board on drainage concerns involving a neighbor that filled in a ditch. A motion was made by Mr. Notariano and seconded by Mr. Bankston to have Legal Counsel send a certified letter to Ms. Robichaux's neighbor informing him that the District has received a complaint from Ms. Robichaux that his actions have interfered with her property's ability to drain. Roll-call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Petitto, Ridgel)

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A motion was made by Ms. Edwards and seconded by Mr. Rick to adopt the minutes of the Regular Meeting dated December 02, 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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A motion was made by Mr. Rick and seconded by Ms. Edwards to adopt the minutes of the Special Meeting dated December 09, 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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A motion was made by Mr. Bruno and seconded by Mr. Rick to engage the services of Lee Gray & Associates, to audit the District's 2009 financial records. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Petitto, Ridgel)

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A motion was made by Mr. Notariano and seconded by Mr. Rick to adopt a Resolution accepting the Annual Budget** for 2010. Roll call vote was as follows:*

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Petitto, Ridgel)

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A motion was made by Ms. Edwards and seconded by Mr. Notariano to award the Bid for Off-Road Diesel to Pure Oil Company for the year 2010, Roll call vote was as follows:

YEAS: 6 (Bankston, Cortez, Edwards Notariano, Rick, Wells)

NAYS: None

ABSTAIN: 1 (Bruno)

ABSENT: 2 (Petitto, Ridgel)

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The floor was opened for nomination for CGDD1 Officers for 2010. Mr. Notariano nominated Mr. Rick for President and was seconded by Mr. Wells. Mr. Rick was elected by acclamation. With no opposition, motion carried.

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Mr. Bruno nominated Ms. Edwards for Vice President and was seconded by Mr. Notariano. Ms. Edwards was elected by acclamation. With no opposition, motion carried.

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Mr. Bruno nominated Ms. Galofaro for Secretary-Treasurer and was seconded by Mr. Rick. Ms. Galofaro was elected by acclamation. With no opposition, motion carried.

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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. Notariano and seconded by Ms. Edwards to approve the Administrator’s report. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Petitto, Ridgel)

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** Refer to page 4*
***Refer to page 5,6 and 7*
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A motion was made by Mr. Rick and seconded by Mr. Wells to engage the services of Louisiana Vegetation for contracted Rehabilitation labor on a two week trial period. Roll call vote was as follows:

YEAS: 5 (Bankston, Cortez, Notariano, Rick, Wells)

NAYS: None

Not Voting: 2 (Bruno, Edwards)

ABSENT: 2 (Petitto, Ridgel)

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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:

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

