

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAOHA PARISH, STATE OF LOUISIANA, HELD ON THURSDAY, DECEMBER 10, 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, BOBBY CORTEZ, DEBBIE EDWARDS, TENNIS RICK, HOWARD "BUDDY" RIDGEL, LIONELL WELLS

ABSENT: CARLO S. BRUNO, CARLOS NOTARIANO, MICHAEL PETITTO

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The Administrator discussed drainage concerns in Bedico Trace Subdivision. He suggested that the district investigate the problems and offer assistance to resolve the matter.

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A motion was made by Mr. Rick and seconded by Mr. Wells to approve the 2010 C.P.A. Professional Accounting Services of Anthony Baglio. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 3 (Bruno, Notariano, Petitto)

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A motion was made by Mr. Rick and seconded by Mr. Wells to solicit quotes for the District's 2010 Annual Audit Service. Roll call vote was as follows:

YEAS : 4 (Bankston, Cortez, Edwards, Ridgel)

NAYS: None

NOT VOTING: None

ABSTAIN: 2 (Rick, Wells)

ABSENT: 3 (Bruno, Notariano, Petitto)

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With no further business appearing, on motion by Mr. Bankston 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