

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, DECEMBER 21, 2011, 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 Ms. Debbie Edwards, with the following members present:*

**RONNIE BANKSTON, CARLO S. BRUNO, BOBBY CORTEZ, DEBBIE EDWARDS, NICKY MUSCARELLO, MICHAEL PETITTO, TENNIS RICK, DAVID VIAL, LIONELL WELLS,**

**ABSENT: NONE**

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*A motion was made by Mr. Rick and seconded by Mr. Muscarello to adopt the minutes of the Regular Meeting dated December 07, 2011, 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. Clay Barrilleaux presented the Board with drainage plans for a proposed Myrtle Grove Apartments, for review and approval. Residents from Robertson Road addressed the Board with concerns about the impact of the development on the drainage in the area. The Developer, Mr. Kendall Miller, voiced concerns about the opposition of the drainage proposal. After a lengthy discussion about the drainage in the area, a motion was made by Mr. Bruno and seconded by Mr. Muscarello to table the drainage plans of Myrtle Grove Apartments until the next scheduled meeting, in order to give the Board more time to review the drainage concerns. Roll call vote was as follows:*

**YEAS: 8 (Bankston, Bruno, Cortez, Edwards, Muscarello, Rick, Vial, Wells)**

**NAYS: NONE**

**NOT VOTING: 1 (Petitto)**

**ABSENT: NONE**

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*A motion was made by Mr. Rick and seconded by Mr. Muscarello to approve the drainage plans of Bedico Meadows, Phase 3A, presented by Cooper Engineering. Roll call vote was as follows:*

**YEAS: 8 (Bankston, Bruno, Cortez, Edwards, Muscarello, Rick, Vial, Wells)**

**NAYS: NONE**

**NOT VOTING: 1 (Petitto)**

**ABSENT: NONE**

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*The Administrator discussed the millage continuance renewal process with the Board. After a lengthy discussion, the Board suggested the adoption of a millage continuance resolution be placed on the Agenda for the Regular Meeting dated January 04, 2012.*

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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. Rick, and seconded by Mr. Bankston, to approve the Administrator’s Report. With no opposition, motion carried.*

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*In personnel matters, the Administrator presented proposed changes to the Personnel Policy Manual to be implemented for District employees. The revision addressed details of the Louisiana Public Employee Deferred Compensation Plan. A motion was made by Mr. Bruno and seconded by Mr. Muscarello to approve requests of the Administrator. Roll call vote was as follows:*

- YEAS:**           8       *(Bankston, Bruno, Cortez, Edwards, Muscarello, Rick, Vial, Wells)*
- NAYS:**           *NONE*
- NOT VOTING:** 1       *(Petitto)*
- ABSENT:**       *NONE*

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*In Legal Matters, Mr. Layrisson advised the Board that he received notification that the lawsuit Mr. Tyrone Wright had filed relating to a traffic accident with a District employee, that occurred on 12/02/10, would be dropped. He also advised the Board that he had renewed the request with the Attorney General’s Office relating to employee benefits.*

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*Also in Legal Matters, Mr. Layrisson administered the Oath of Office for Mr. Nicholas Muscarello and Mr. David Vial.*

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

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**ATTEST:**

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

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**Debbie Edwards**  
**President**  
**Consolidated Gravity Drainage**  
**District No. 1**  
**Tangipahoa Parish**

