

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, FEBRUARY 03, 2010, 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. Tennis Rick, with the following members present:

RONNIE BANKSTON, CARLO S. BRUNO, BOBBY CORTEZ, DEBBIE EDWARDS, MICHAEL PETITTO, TENNIS RICK, H. G. "BUDDY" RIDGEL, LIONELL WELLS

ABSENT: CARLOS NOTARIANO

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A motion was made by Mr. Wells and seconded by Mr. Ridgel to adopt the minutes of the Regular Meeting dated January 20, 2010, 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 Ms. Edwards and seconded by Mr. Bankston to accept the Finance Committee Report and pay all presented expenditures for the month of January, 2010. With no opposition, motion carried.

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A motion was made by Mr. Wells and seconded by Mr. Bruno to approve the reduction of the District's servitude to 30' along the east side of Ponchatoula Creek, located at 17106 Magazine Street. An Amendment to Servitude will need to be executed including language to hold the District harmless from any damages resulting from the granting of same. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Notariano)

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The Administrator informed the Board that the Rehabilitation Labor Crew had completed most of the projects in a timely manner and that the crew had done a great job. He asked the Board to approve invoice #L5109 in the amount of \$14,637.00 for January's work and he also asked the Board to extend the contract for an additional 10 days. A motion was made by Mr. Bruno and seconded by Mr. Cortez to approve invoice #L5109 and to extend the contract. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Notariano)

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A motion was made by Mr. Bruno and seconded by Mr. Wells to accept the recommendation of the Administrator to invest Ad Valorem and a matured CD Account proceeds, into a thirty month CD with Central Progressive and a forty-eight month CD with Florida Parishes Bank. Roll call vote was as follows:

- YEAS:** 8 *(Bankston, Bruno, Cortez, Edwards Petitto, Rick, Ridgel, Wells)*
- NAYS:** None
- NOT VOTING:** None
- ABSENT:** 1 *(Notariano)*

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A motion was made by Ms. Edwards and seconded by Mr. Bankston to authorize the Administrator to have roof repairs made to an older building on CGDD#1’s site. Roll call vote was as follows:

- YEAS:** 8 *(Bankston, Bruno, Cortez, Edwards Petitto, Rick, Ridgel, Wells)*
- NAYS:** None
- NOT VOTING:** None
- ABSENT:** 1 *(Notariano)*

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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. Cortez and seconded by Mr. Ridgel to accept the Administrator’s Report. Roll call vote was as follows:

- YEAS:** 8 *(Bankston, Bruno, Cortez, Edwards Petitto, Rick, Ridgel, Wells)*
- NAYS:** None
- NOT VOTING:** None
- ABSENT:** 1 *(Notariano)*

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

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ATTEST:

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

Tennis Rick
President
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish

