

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, FEBRUARY 17, 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, CARLOS NOTARIANO, TENNIS RICK, H. G. "BUDDY" RIDGEL, LIONELL WELLS

ABSENT: MICHAEL PETITTO

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A motion was made by Mr. Wells and seconded by Ms. Edwards to adopt the minutes of the Regular Meeting dated February 03, 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 Mr. Wells and seconded by Mr. Notariano to table the drainage plans of Vineyard Subdivision, Phase I, presented by Cooper Engineering. With no opposition, motion carried.

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A motion was made by Mr. Cortez and seconded by Mr. Wells to place on the Agenda with a unanimous vote, acceptance of the Ponchatoula Creek Extension Project. Roll-call vote was as follows:

YEAS: 8 (Bankston, Bruno, Cortex, Edwards, Notariano, Rick, Ridgel, Wells)

NAYS: None

ABSTAIN: None

ABSENT: 1 (Petitto)

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A motion was made by Mr. Bankston and seconded by Mr. Notariano to approve the Ponchatoula Creek Extension Project. Roll-call vote was as follows:

YEAS: 8 (Bankston, Bruno, Cortex, Edwards, Notariano, Rick, Ridgel, Wells)

NAYS: None

ABSTAIN: None

ABSENT: 1 (Petitto)

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A motion was made by Mr. Notariano and seconded by Mr. Wells to place on the Agenda with a unanimous vote, the matter of a CD at Florida Parishes Bank. Roll-call vote was as follows:

- YEAS: 8 (Bankston, Bruno, Cortex, Edwards, Notariano, Rick, Ridgel, Wells)**
- NAYS: None**
- ABSTAIN: None**
- ABSENT: 1 (Petitto)**

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A motion was made by Mr. Bruno and seconded by Ms. Edwards authorize the Administrator to represent the District’s interest with regards to a CD with Florida Parishes Bank. Roll-call vote was as follows:

- YEAS: 7 (Bankston, Bruno, Cortex, Edwards, Rick, Ridgel, Wells)**
- NAYS: None**
- ABSTAIN: 1 (Notariano)**
- ABSENT: 1 (Petitto)**

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A motion was made by Mr. Wells and seconded by Mr. Bankston to place on the Agenda with a unanimous vote, the issue of Investments. Roll-call vote was as follows:

- YEAS: 8 (Bankston, Bruno, Cortex, Edwards, Notariano, Rick, Ridgel, Wells)**
- NAYS: None**
- ABSTAIN: None**
- ABSENT: 1 (Petitto)**

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A motion was made by Mr. Bruno and seconded by Mr. Notariano to re-invest with Morgan Keegan Bank in a six (6) year government investment. Roll-call vote was as follows:

- YEAS: 7 (Bankston, Bruno, Cortex, Edwards, Rick, Ridgel, Wells)**
- NAYS: None**
- ABSTAIN: 1 (Notariano)**
- ABSENT: 1 (Petitto)**

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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. Bruno and seconded by Mr. Notariano to approve the Administrator’s Report. With no opposition, motion carried.

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With no further business appearing, on motion by Mr. Cortez and seconded by Mr. Wells, 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**