

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, FEBRUARY 24, 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 Special 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, MICHAEL PETITTO, TENNIS RICK, HOWARD "BUDDY" RIDGEL, LIONELL WELLS

ABSENT: NONE

* * * * *

Mr. Kiley Bates of Spangler Engineering informed the Board that he received and opened public bids for Canal Improvements [FY2010]. He recommended that Chem Spray South be awarded the contract in the amount of \$471,975.00. A motion was made by Mr. Ridgel and seconded by Mr. Wells to award the contract to Chem Spray South, Inc. Roll-call vote was as follows:

YEAS: 9 (Bankston, Bruno, Cortez, Edwards, Notariano, Petitto, Rick, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

* * * * *

Mr. Kiley Bates of Spangler Engineering suggested that the Board consider proceeding with permits for Morgan Branch. A motion was made by Mr. Bruno and seconded by Mr. Ridgel to proceed with the permitting process of Morgan Branch. Roll call vote was as follows:

YEAS: 9 (Bankston, Bruno, Cortez, Edwards, Notariano, Petitto, Rick, Ridgel, Wells)

NAYS: None

ABSENT: None

* * * * *

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

* * * * *

ATTEST:

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

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

