

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JANUARY 13, 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, DEBBIE EDWARDS, CARLOS NOTARIANO, TENNIS RICK, HOWARD "BUDDY" RIDGEL, LIONELL WELLS

ABSENT: BOBBY CORTEZ, MICHAEL PETITTO

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Item 6 was tabled.

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The Administrator informed the Board that the Rehabilitation Labor Crew had completed two of the five identified projects.

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A motion was made by Mr. Bruno and seconded by Mr. Bankston to place on the Agenda by unanimous vote, the Central Progressive Bank Corporate Authorization Resolution. Roll call vote was as follows:

YEAS: 7 (Bankston, Bruno, Edwards, Notariano, Rick, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Cortez, Petitto)

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A motion was made by Mr. Bruno and seconded by Mr. Wells to approve the Central Progressive Bank Corporate Authorization Resolution. Roll call vote was as follows:

YEAS: 7 (Bankston, Bruno, Edwards, Notariano, Rick, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Cortez, Petitto)

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