

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAOHA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JANUARY 05, 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 the President, Ms. Debbie Edwards, with the following members present:

RONNIE BANKSTON, CARLO S. BRUNO, BOBBY CORTEZ, MARGIE DALY, DEBBIE EDWARDS, CARLOS NOTARIANO, TENNIS RICK, LIONELL WELLS

ABSENT: MICHAEL PETITTO

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A motion was made by Mr. Rick and seconded by Mr. Bankston to adopt the minutes of the Regular Meeting dated December 15 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. Rick and seconded by Mr. Bankston to accept the Finance Committee Report and pay all presented expenditures for the month of December, 2010. With no opposition, motion carried.

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Ms. Edwards made the following committee appointments for 2010:

FINANCE COMMITTEE
Mr. Notariano (Chairman)
Mr. Cortez
Mr. Bankston
Mr. Petitto

PERSONNEL COMMITTEE
Mr. Bruno (Chairman)
Mr. Notariano
Mr. Rick
Mr. Wells
Ms. Edwards (ex-officio)

EQUIPMENT COMMITTEE
Mr. Cortez (Chairman)
Ms. Daly
Mr. Petitto

A motion was made by Mr. Bruno and seconded by Mr. Rick to accept the 2011 Committee Appointments. Roll call vote was as follows:

YEAS: 8 (Bankston, Bruno, Cortez, Daly, Edwards, Notariano, Rick, Wells)

NAYS: None

NOT VOTING: None

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. Wells and seconded by Ms. Daly to accept the Administrator’s Report. Roll call vote was as follows:

YEAS: 8 (Bankston, Bruno, Cortez, Daly, Edwards, Notariano, Rick, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Petitto)

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A motion was made by Mr. Bruno and seconded by Mr. Ridgel to place on the Agenda by unanimous vote, a mitigation issue. Roll-call vote was as follows:

YEAS: 8 (Bankston, Bruno, Cortez, Daly, Edwards, Notariano, Rick, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Petitto)

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A motion was made by Mr. Notariano and seconded by Mr. Bruno directing the Administrator to negotiate with Timberton Wetlands Mitigation Bank for the purchase of mitigation credits for the Big Branch and W-9, L-4 Maintenance Projects. Roll-call vote was as follows:

YEAS: 8 (Bankston, Bruno, Cortez, Daly, Edwards, Notariano, Rick, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Petitto)

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A motion was made by Mr. Wells and seconded by Ms. Daly to place on the Agenda by unanimous vote, a driveway repair on LA Hwy. 1064 East. Roll-call vote was as follows:

YEAS: 8 (Bankston, Bruno, Cortez, Daly, Edwards, Notariano, Rick, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Petitto)

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A motion was made by Mr. Wells and seconded by Mr. Bruno directing the Administrator to repair a portion of a driveway located on LA Hwy. 1064 East that was damaged while working on a project. Roll-call vote was as follows:

YEAS: 8 (Bankston, Bruno, Cortez, Daly, Edwards, Notariano, Rick, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Petitto)

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The Administrator presented retiree, Mr. Arthur “Ray” Shelton, with a plaque for 15 years of dedicated service to the District and the Citizens of Tangipahoa Parish.

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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

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

