

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JANUARY 20, 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

* * * * *

A motion was made by Mr. Notariano and seconded by Mr. Wells to adopt the minutes of the Regular Meeting dated January 06, 2010, and that they be dispensed and published in the Official Journal of the District as record. With no opposition, motion carried.

* * * * *

A motion was made by Mr. Notariano and seconded by Mr. Wells to adopt the minutes of the Special Meeting dated January 13, 2010, and that they be dispensed and published in the Official Journal of the District as record. With no opposition, motion carried.

* * * * *

A motion was made by Mr. Bruno and seconded by Mr. Wells to approve the drainage plans of Hibiscus Villas, Drainage Area 1, Units 1-6, presented by Bill Bodin. Development of other areas and/or Phases of this project will require a submittal of plans and supporting documents for review and approval by CGDD1. Roll call vote was as follows:

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

NAYS: None

ABSTAIN: None

ABSENT: 1 (Petitto)

* * * * *

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 Mr. Cortez to approve the Administrator's Report. Roll call vote was as follows:

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

NAYS: None

ABSTAIN: None

ABSENT: 1 (Petitto)

* * * * *

Mr. Kiley Bates, of Spangler Engineering, informed the Board that Spangler Engineering had advertised for Bids for Canal Improvements [FY 2010]. He also requested approval to start the Permitting Process additional canal improvements. A motion was made by Ms. Edwards and seconded by Mr. Ridgel to approve the Permit Process for additional Canal Improvements Project. Roll call vote was as follows:

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

NAYS: None

ABSTAIN: None

ABSENT: 1 (Petitto)

* * * * *

With no further business appearing, on motion by Mr. Cortex and seconded by Mr. Bankston, 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