

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JULY 20, 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 Ms. Debbie Edwards, with the following members present:**

**RONNIE BANKSTON, CARLO S. BRUNO, BOBBY CORTEZ, DEBBIE EDWARDS, CARLOS NOTARIANO, NICKY MUSCARELLO, MICHAEL PETITTO  
TENNIS RICK, LIONELL WELLS**

**ABSENT: NONE**

**\* \* \* \* \***

**A motion was made by Mr. Rick and seconded by Mr. Bankston to adopt the minutes of the Regular Meeting dated July 06, 2011, 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. Wells and seconded by Mr. Notariano to table the Amendment to Servitude along Lateral W-2, L-2, submitted by Mr. Clay Barrilleaux. Roll call vote was as follows:**

**YEAS: 9 (Bruno, Cortez, Bankston, Edwards, Muscarello, Notariano, Pettito Rick, Wells)**  
**NAYS: None**  
**ABSTAIN: None**  
**ABSENT: None**

**\* \* \* \* \***

**Mr. Kiley Bates of Spangler Engineering, addressed the Board on the status of the permitting process for canal/lateral work.**

**\* \* \* \* \***

**A motion was made by Mr. Wells and seconded by Mr. Notariano to take from the Table, the motion relating to the Amendment to Servitude along Lateral W-2, L-2, submitted by Mr. Clay Barrilleaux. Roll call vote was as follows:**

**YEAS: 9 (Bruno, Cortez, Bankston, Edwards, Muscarello, Notariano, Pettito Rick, Wells)**  
**NAYS: None**  
**ABSTAIN: None**  
**ABSENT: None**

**\* \* \* \* \***

*A motion was made by Mr. Wells and seconded by Mr. Bruno to approve the Amendment to Servitude, along Lateral W-2, L-2, presented by Mr. Clay Barrilleaux. The approval is contingent upon the execution and recordation of said Amendment of Servitude. Roll call vote was as follows:*

- YEAS:** 9 (Bruno, Cortez, Bankston, Edwards, Muscarello, Notariano, Petitto Rick, Wells)
- NAYS:** None
- ABSTAIN:** None
- ABSENT:** None

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

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*Under Commissioner’s Privileges, Mr. Bruno requested that the Board approve the spreading of spoil along a lateral on Mr. Santangelo’s property, in the Independence Area. A motion was made by Mr. Bruno and seconded by Mr. Muscarello to do this work. Roll call vote was as follows:*

- YEAS:** 8 (Bruno, Cortez, Bankston, Edwards, Muscarello, Notariano, Rick, Wells)
- NAYS:** None
- ABSTAIN:** None
- NOT VOTING:** 1 (Petitto)
- ABSENT:** None

\* \* \* \* \*

*Also under Commissioner’s Privileges, several residents along Coburn Road and US190 voiced concerns of drainage problems in that area. After a lengthy discussion, a motion was made by Mr. Notariano and seconded by Mr. Muscarello to have Spangler Engineering perform an analysis to determine if the channel capacity needs to be larger, or if it needs to be cleaned. Roll call vote was as follows:*

- YEAS:** 8 (Bruno, Cortez, Bankston, Edwards, Muscarello, Notariano, Rick, Wells)
- NAYS:** None
- ABSTAIN:** None
- NOT VOTING:** 1 (Petitto)
- ABSENT:** None

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*A motion was made by Mr. Cortez and seconded by Mr. Wells to place on the Agenda by unanimous vote, award of Public Bids. Roll-call vote was as follows:*

**YEAS:** 7 (Bruno, Cortez, Bankston, Edwards, Muscarello, Rick, Wells)

**NAYS:** None

**ABSTAIN:** None

**NOT VOTING:** 2 (Petitto, Notariano)

**ABSENT:** None

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*The Administrator informed the Board that he received and opened public bids for the purchase of a new excavator and the sale and/or trade-ins of heavy equipment. He suggested that we purchase a new 54,000 lb. excavator from Doggett Machinery in the amount of \$198,300.00, less the trade-ins of unit 164 and 169, totaling \$36,000.00 He also suggested we sell unit 153 to the highest bidder, Mr. Duke Kent, in the amount of \$37,450.95. A motion was made by Mr. Bruno and seconded by Mr. Muscarello to award the purchase of a new excavator to Doggett Machinery in the amount of \$162,300.00 and the sale of the 2000 320B Caterpillar (unit 153) in the amount of \$37,450.95. Roll-call vote was as follows:*

**YEAS:** 7 (Bruno, Cortez, Bankston, Edwards, Muscarello, Rick, Wells)

**NAYS:** None

**ABSTAIN:** None

**NOT VOTING:** 2 (Petitto, Notariano)

**ABSENT:** None

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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:**

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

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

