

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JUNE 02, 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, MICHAEL PETITTO, TENNIS RICK, H. G. "BUDDY" RIDGEL, LIONELL WELLS**

**ABSENT: NONE**

\* \* \* \* \*

*A motion was made by Mr. Notariano and seconded by Mr. Bankston to adopt the minutes of the Regular Meeting dated May 19, 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 Ms. Edwards and seconded by Mr. Bankston to accept the Finance Committee Report and pay all presented expenditures for the month of May, 2010. With no opposition, motion carried.*

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*In his report, the Administrator discussed the Permit and Progress Report and the Master To Do List. A motion was made by Mr. Notariano and seconded by Mr. Bruno to approve the Administrator's Report. With no opposition, motion carried.*

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*A motion was made by Mr. Bruno and seconded by Mr. Cortez to place on the Agenda by unanimous vote, permission to have Spangler Engineering include Natalbany River on the permitting list. Roll call vote was as follows:*

**YEAS: 7 (Bankston, Bruno, Cortez, Notariano, Petitto, Rick, Ridgel, Wells)**

**NAYS: None**

**NOT VOTING: 1 (Edwards)**

**ABSENT: None**

\* \* \* \* \*

*A motion was made by Mr. Bruno and seconded by Mr. Ridgel to have Spangler Engineering include Natalbany River on the permitting list and the District to inspect Lateral W-9, L-17. Roll call vote was as follows:*

**YEAS: 7 (Bankston, Bruno, Cortez, Notariano, Petitto, Rick, Ridgel, Wells)**

**NAYS: None**

**NOT VOTING: 1 (Edwards)**

**ABSENT: None**

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**Mr. Kiley Bates, of Spangler Engineering, addressed the Board on the status of the permitting process for canal/lateral work and the status of FY2010 Projects.**

\* \* \* \* \*

**The Administrator advised the Board that Legal Counsel may need to send a letter to a resident on Coles Creek Boulevard requesting that they remove culverts recently installed that are of inadequate size. He also informed the Board that it would be advisable for the District to initiate a Culvert Permit Form for future culvert sizing and that he would draft a proposed Permit Form for their consideration.**

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**With no further business appearing, on motion by Mr. Bruno and seconded by Mr. Cortez, 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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**Tennis Rick  
President  
Consolidated Gravity Drainage  
District No. 1  
Tangipahoa Parish**