

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JUNE 16, 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, MICHAEL PETITTO, CARLOS NOTARIANO, TENNIS RICK, H. G. "BUDDY" RIDGEL, LIONELL WELLS**

**ABSENT: NONE**

\* \* \* \* \*

*A motion was made by Ms. Edwards and seconded by Mr. Bankston to adopt the minutes of the Regular Meeting dated June 02, 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 Ms. Edwards to adopt the minutes of the Special Meeting dated June 09, 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. Bankston designating the Hammond Daily Star for the District as Official Journal for the next year. Roll call vote was as follows:*

**YEAS: 9 (Bankston, Bruno, Cortez, Edwards, Notariano, Petitto, Rick, Ridgel, Wells)**

**NAYS: None**

**ABSENT: None**

\* \* \* \* \*

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

\* \* \* \* \*

*Mr. Kiley Bates of Spangler Engineering informed the Board on the status of the permitting process for Morgan Branch and the status of FY2010 Canal Lateral work.*

\* \* \* \* \*

*On advice and opinion of Legal Counsel, a motion was made by Mr. Ridgel and seconded by Mr. Cortez to use District equipment to obtain rip rap from an area located outside of the district. This material will be utilized by the District to address erosion issues. Roll call vote was as follows:*

**YEAS:**           9    *(Bankston, Bruno, Cortez, Edwards, Notariano, Petitto, Rick, Ridgel, Wells)*

**NAYS:**           None

**ABSENT:**       None

\* \* \* \* \*

*In other Legal Counsel issues, Mr. Layrisson advised the Board that he had sent letters to two residents addressing the blockage of natural drains and the consequences of such actions.*

\* \* \* \* \*

*With no further business appearing, on motion by Mr. Ridgel and seconded by Mr. Wells, 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**

