

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JUNE 29, 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, TENNIS RICK, LIONELL WELLS

ABSENT: NICKY MUSCARELLO, MICHAEL PETITTO

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A motion was made by Mr. Notariano and seconded by Mr. Rick to adopt the minutes of the Regular Meeting dated June 01, 2011, 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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Ms. Edwards announced that Agenda Item #5 would be heard at the next regular scheduled meeting.

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A motion was made by Mr. Cortez and seconded by Mr. Bruno to accept the 2010 annual audit presented by Mrs. Susan Webb, representing Mr. Lee Gray's Office. Ms. Webb reported that the District was in good financial shape and no material instances of noncompliance were found. She commended administrative employees for a job well done. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Muscarello, 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. Cortez and seconded by Mr. Rick to approve the Administrator's Report. With no opposition, motion carried.

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In Legal Matters, Legal Counsel was advised to send a letter to an employee that had been on workers compensation leave.

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With no further business appearing, on motion by Mr. Rick 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