

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JUNE 09, 2010, AT 3:00 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 Special 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, HOWARD "BUDDY" RIDGEL, LIONELL WELLS

ABSENT: NONE

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A motion was made by Ms. Edwards and seconded by Mr. Bankston to place on the Agenda with a unanimous vote, a correction to an existing amendment of servitude. Roll-call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: None

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A motion was made by Mr. Notariano and seconded by Ms. Edwards to approve a Ratification of An Act of Dedication of Servitude to confirm, ratify, and document the agreement between the District and Forbes Farm, LLC. The servitude was inadvertently recorded in 2000 without an authorized signature from the District. Roll-call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: None

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A motion was made by Mr. Bruno and seconded by Mr. Ridgel to purchase a 15 ton tilt trailer from Tangi Industrial Sales, LLC in the amount of \$17,500. Roll call was as follows:

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

NAYS: None

ABSENT: None

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The Administrator notified the Board that he had received notification from Wells Fargo Advisors branch in Hammond that the District's account advisor transferred to Wells Fargo Financial Network, LLC, an affiliate branch. The

Administrator suggested that the District transfer the investment account to Wells Fargo Financial Network. A motion was made by Ms. Edwards and seconded by Mr. Bankston to place the investment account with the affiliate branch, Wells Fargo Financial Network, LLC. Roll call was as follows:

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

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The Administrator informed the Board that he was researching information to draft a proposed Culvert Permit Form for future culvert sizing.

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Mr. Tennis Rick, Board President, announced that a Special Meeting would be held on June 30, 2010 at 3:00 p.m., to accept the 2009 annual audit and review findings.

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A motion was made by Ms. Edwards and seconded by Mr. Cortez to place on the Agenda with a unanimous vote, transporting rip rap to the District’s yard. Roll-call vote was as follows:

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

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A motion was made by Mr. Cortez and seconded by Mr. Notariano to have Legal Counsel research the issue of transporting rip rap to the District’s yard from a location outside of the District’. Roll-call vote was as follows:

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

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With no further business appearing, on motion by Mr. Notariano and seconded by Mr. Petitto, the Commissioners of CGDD1 adjourned.

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ATTEST:

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

Tennis Rick
President
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish