

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JUNE 30, 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**

\* \* \* \* \*

*A motion was made by Ms. Edwards and seconded by Mr. Wells to adopt the minutes of the Special Meeting dated June 16, 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. Bruno and seconded by Mr. Wells to authorize the Change Order to add Morgans Branch to the Canal Improvements FY 2010 Contract.. Roll call vote was as follows:*

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: None**

\* \* \* \* \*

*A motion was made by Mr. Bruno and seconded by Mr. Notariano to adopt Resolution No. 063010, the millage rate for tax year 2010, and authorize the Administrator to sign said Resolution\* and said Affidavit\*\* for requirements met for adopting the millage rates for tax year 2010. Roll call vote was as follows:*

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: None**

\* \* \* \* \*

*A motion was made by Mr. Bruno and seconded by Mr. Wells to accept the 2009 annual audit presented by Mrs. Susan Webb, representing Mr. Lee Gray's Office. Ms. Webb reported that no material instances of noncompliance were found. Roll call vote was as follows:*

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: None**

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

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

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

**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**