

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, MARCH 03, 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

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A motion was made by Mr. Petitto and seconded by Mr. Notariano to adopt the minutes of the Regular Meeting dated February 17, 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 Mr. Wells and seconded by Mr. Ridgel to adopt the minutes of the Special Meeting dated February 24, 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 February, 2010. With no opposition, motion carried.

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A motion was made by Mr. Ridgel and seconded by Mr. Notariano to approve the drainage plans of Countryside Town Home Park, presented by Mr. Bill Bodin. This approval is conditioned upon the understanding that no other structures shall be constructed within the limits of any drainage servitude. Roll call vote was as follows:

YEAS: 8 (Bankston, Cortez, Edwards, Notariano, Petitto, Rick, Ridgel, Wells)

NAYS: 1 (Bruno)

NOT VOTING: None

ABSENT: None

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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. Wells and seconded by Mr. Cortez to accept the Administrator's Report. With no opposition, motion carried.

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A motion was made by Mr. Wells and seconded by Mr. Ridgel to prioritize the drainage problems of Mr. Walter Travis on Happywoods Drive. 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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With no further business appearing, on motion by Mr. Wells and seconded by Ms. Edwards, 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**