

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, MARCH 17, 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**

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*A motion was made by Mr. Wells and seconded by Mr. Ridgel to adopt the minutes of the Regular Meeting dated March 03, 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. Bruno and seconded by Mr. Ridgel to adopt the minutes of the Special Meeting dated March 05, 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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*Mr. Darrell Fussell of Arrow Engineering and Pastor Willie Cage presented the Board with drainage plans for a proposed Renoboth Apartments on Kintally Road. Residents adjacent to the development addressed the Board with strong opposition to the proposed development, based on concerns about the impact of the development to the existing drainage and wetlands. Photos were submitted by several residents showing low level flooding of Kintally Drive. Mr. Ronnie Bankston cited that the Tangipahoa Parish Code of Ordinances requires that proposed development plans located in flood zones be presented to the Floodplan Administrator for review and approval. A motion was made by Mr. Bankston and seconded by Mr. Ridgel to table the drainage plans of Renoboth Apartments until the Floodplan Administrator reviews the proposed development plans. Roll-call vote was as follows:*

**YEAS: 7 (Bankston, Cortez, Edwards, Notariano, Petitto, Rick, Ridgel)**

**NAYS: 1 (Wells)**

**ABSTAIN: None**

**NOT VOTING: 1 (Bruno)**

**ABSENT: None**

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*A motion was made by Mr. Notariano and seconded by Mr. Ridgel to approve the drainage plans of the Vineyards, Phase I, presented by Mr. Billy Taylor. Roll call vote was as follows:*

**YEAS: 8 (Bankston, Bruno, Cortex, Edwards, Notariano, Rick, Ridgel, Wells)**

**NAYS: None**

**ABSTAIN: None**

**NOT VOTING: 1 (Petitto)**

**ABSENT: None**

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**A motion was made by Mr. Bruno and seconded by Mr. Wells to approve the Louisiana Compliance Questionnaire for Fiscal Year 2009. Roll call vote was as follows:**

**YEAS: 8 (Bankston, Bruno, Cortex, Edwards, Notariano, Rick, Ridgel, Wells)**

**NAYS: None**

**ABSTAIN: None**

**NOT VOTING: 1 (Petitto)**

**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. Cortez and seconded by Mr. Bruno to approve the Administrator’s Report. With no opposition, motion carried.**

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**A motion was made by Ms. Edwards and seconded by Mr. Wells to grant fifteen days of Extended Sick Leave for an employee who has exhausted his leave time and is under doctor’s care. Roll call vote was as follows:**

**YEAS: 8 (Bankston, Bruno, Cortex, Edwards, Notariano, Rick, Ridgel, Wells)**

**NAYS: None**

**ABSTAIN: None**

**NOT VOTING: 1 (Petitto)**

**ABSENT: None**

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**A motion was made by Mr. Notariano and seconded by Ms. Edwards to adopt a resolution\* providing for the employment of Mr. Parker Layrisson as Legal Counsel, at a rate of \$150 per hour. Roll call vote was as follows:**

\* Refer to Page 4

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Petitto)**

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

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**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**