

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, MAY 19, 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. Notariano to adopt the minutes of the Regular Meeting dated May 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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In his report, the Administrator discussed the Master To Do List and the Permit and Progress Report. Mr. Bruno reported a drainage problem effecting several of the residents along Lamonica Road. He noted that this was a very low area and many of the residents were experiencing standing water that may be the result of blockages along the Natalbany River and Lateral W-2, L-15B. Mr. Kiley Bates, of Spangler Engineering, suggested that he check with DNR for approval on what would be allowed to clear the debris and he would report back to the Board with his findings at the next scheduled meeting. A motion was made by Mr. Ridgel and seconded by Mr. Petitto to approve the Administrator's Report. With no opposition, motion carried.

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The Administrator and Mr. Ridgel addressed the Board with regards to a drainage problem on Jessie Bickford Road caused from a resident blocking a natural drain. The Administrator cited that this was the second incident involving the resident. He recommended that if the matter could not be resolved that legal counsel send a letter to the resident citing the applicable statutes and ordinances with regards to the blockage of a natural drain. A motion was made by Mr. Bruno and seconded by Mr. Ridgel to accept the recommendation of the Administrator. Roll-call vote was as follows:

YEAS: 9 (Bankston, Bruno, Cortez, Edwards, Faust, Fleet, Notariano, Petitto, Ridgel)

NAYS: None

NOT VOTING: None

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A motion was made by Mr. Notariano and seconded by Mr. Cortez to approve an Amendment to Servitude of the lateral along the Options property on W. Shelton Road, presented by Mr. Bill Bodin. The abandonment is conditioned upon the indemnification of the Drainage District of all claims and demands, actions, and causes of action, which may arise from this abandonment and the understanding that no other structures shall be constructed within the limits of the amended 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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Mr. Bill Bodin requested and Amendment of Servitude of Lateral W-2, L-2B. The Board expressed concerns of erosion and recommended that no action be taken until further review.

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With no further business appearing, on motion by Mr. Bruno and seconded by Mr. R, 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**