

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, NOVEMBER 18, 2009 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. Bobby Cortez, 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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*Mr. Kiley Bates, of Spangler Engineering, addressed the Board on the status of the permitting process for canal/lateral work and the status of the Ponchatoula Creek/Yellow Water River Maintenance Project. He informed the Board that he had received four permits and he would prepare an expense worksheet for each project and present it to the Board at the next scheduled meeting.*

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*A motion was made by Mr. Notariano and seconded by Mr. Wells to adopt the minutes of the Regular Meeting dated November 04, 2009, and the minutes of the Special Meeting dated November 09, 2009, 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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*The Administrator prepared a Permit Report and a Master To Do List for the Board to review in his absence. A motion was made by Mr. Wells and seconded by Mr. Rick to approve the Administrator's report. Roll call vote was as follows:*

**YEAS: 6 (Bruno, Cortex, Notariano, Rick, Ridgel, Wells)**

**NAYS: None**

**NOT VOTING: 3 (Bankston, Edwards, Petitto)**

**ABSENT: None**

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*A motion was made by Mr. Brunol and seconded by Mr. NOtariano to place on the Agenda with a favorable two-thirds vote, a request to assist Consolidated Gravity Drainage District #4 with canal/lateral work. Roll-call vote was as follows:*

**YEAS: 6 (Bruno, Cortex, Notariano, Rick, Ridgel, Wells)**

**NAYS: None**

**NOT VOTING: 3 (Bankston, Edwards, Petitto)**

**ABSENT: None**

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**A motion was made by Mr. Bruno and seconded by Mr. Notariano to enter into an Intergovernmental Agreement with Consolidated Gravity Drainage District No. 4 of Tangipahoa to clean a ditch east of old US 51, with District #4 providing labor and equipment. An Intergovernmental Agreement will need to be executed including language to hold the District harmless from any damages resulting from the granting of same. Roll call vote was as follows:**

**YEAS: 6 (Bruno, Cortex, Notariano, Rick, Ridgel, Wells)**

**NAYS: None**

**NOT VOTING: 3 (Bankston, Edwards, Petitto)**

**ABSENT: None**

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**With no further business appearing, on motion by Mr. Bruno 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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**Bobby Cortez**  
**President**  
**Consolidated Gravity Drainage**  
**District No. 1**  
**Tangipahoa Parish**