

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, NOVEMBER 04, 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, TENNIS RICK, H. G. "BUDDY" RIDGEL, LIONELL WELLS

ABSENT: MICHAEL PETITTO

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A motion was made by Ms. Edwards and seconded by Mr. Notariano to adopt the minutes of the Regular Meeting dated October 21, 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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A motion was made by Ms. Edwards and seconded by Mr. Rick to adopt a Resolution canvassing the returns and declaring the result of the special election held in Drainage District No. 1 of Tangipahoa Parish, State of Louisiana, October 17, 2009. Roll call vote was as follows:*

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Petitto)

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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 October, 2009. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Petitto)

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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.

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**Refer to page 3,4,5,6,7,8,9,10,11,12,13 and 14*

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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. Notariano and seconded by Mr. Rick to approve the Administrator’s report. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Petitto)

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Mr. Bobby Cortez, Board President, announced that a Special Meeting would be held on November 10, 2009 at 4:45 p.m., at the Tangipahoa Parish Government Annex in Amite, LA.

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A motion was made by Mr. Ridgel and seconded by Mr. Bruno to place on the Agenda with a favorable two-thirds vote, a change to the Thanksgiving Day Holiday Schedule. Roll-call vote was as follows:

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

NAYS: 1 (Wells)

NOT VOTING: None

ABSENT: 1 (Petitto)

Motion failed for lack of unanimous vote required of a two-thirds motion rule.

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With no further business appearing, on motion by Mr. Bruno and seconded by Mr. Bankston, the Commissioners of CGDD1 adjourned.

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ATTEST:

<hr/> Nancy Galofaro Secretary-Treasurer Consolidated Gravity Drainage District No. 1 Tangipahoa Parish	<hr/> Bobby Cortez President Consolidated Gravity Drainage District No. 1 Tangipahoa Parish
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