

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, OCTOBER 21, 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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*A motion was made by Mr. Rick and seconded by Mr. Wells to adopt the minutes of the Regular Meeting dated October 07, 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 Mr. Wells and seconded by Mr. Rick to approve the drainage plans of Woodlands South Townhomes, presented by Clay Barrilleaux. Roll call vote was as follows:*

**YEAS: 9 (Bankston, Bruno, Cortex, Edwards, Notariano, Petitto, Rick, Ridgel, Wells)**

**NAYS: None**

**ABSTAIN: 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. Rick and seconded by Mr. Ridgel to approve the Administrator's report. Roll call vote was as follows:*

**YEAS: 9 (Bankston, Bruno, Cortex, Edwards, Notariano, Petitto, Rick, Ridgel, Wells)**

**NAYS: None**

**ABSTAIN: None**

**ABSENT: None**

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**A motion was made by Ms. Edwards and seconded by Mr. Rick to accept changes to the 2009 Thanksgiving Holiday Schedule. Roll-call vote was as follows:**

**YEAS: 6 (Bankston, Cortex, Edwards, Notariano, Rick, Wells)**

**NAYS: 3 (Bruno, Petitto, Ridgel)**

**ABSTAIN: None**

**ABSENT: None**

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**A motion was made by Mr. Wells and seconded by Mr. Rick approve the alternate Christmas/New Year Schedule for District Employees. Roll-call vote was as follows:**

**YEAS: 9 (Bankston, Bruno, Cortex, Edwards, Notariano, Petitto, Rick, Ridgel, Wells)**

**NAYS: None**

**ABSTAIN: None**

**ABSENT: None**

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**A motion was made by Ms. Edwards and seconded by Mr. Rick to approve the 2010 Holiday Schedule. Roll-call vote was as follows:**

**YEAS: 9 (Bankston, Bruno, Cortex, Edwards, Notariano, Petitto, Rick, Ridgel, Wells)**

**NAYS: None**

**ABSTAIN: None**

**ABSENT: None**

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**With no further business appearing, on motion by Mr. Rick 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**