

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, OCTOBER 07, 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**

\* \* \* \* \*

*A motion was made by Mr. Bruno and seconded by Mr. Ridgel to adopt the minutes of the Regular Meeting dated September 23, 2009, and that they be dispensed and published in the Official Journal of the District as record. With no opposition, motion carried.*

\* \* \* \* \*

*A motion was made by Mr. Ridgel and seconded by Ms. Edwards to accept the Finance Committee Report and pay all presented expenditures for the month of September, 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)**

\* \* \* \* \*

*A motion was made by Mr. Bankston and seconded by Mr. Ridgel to approve the drainage plans of Regency Estates, presented by Bob Barrilleaux. Roll call vote was as follows:*

**YEAS: 7 (Bankston, Bruno, Edwards, Notariano, Rick, Ridgel, Wells)**  
**NAYS: None**  
**ABSTAIN: 1 (Cortez)**  
**ABSENT: 1 (Petitto)**

\* \* \* \* \*

*A motion was made by Mr. Ridgel and seconded by Ms. Edwards to approve the drainage plans of Country Side Mobile Home Park, presented by Bill Bodin. This approval is contingent upon the Development contacting the Louisiana DOTD to request that the ditch along the west side of US 51 N. be cleaned. Roll call vote was as follows:*

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

**NAYS: 1 (Bruno)**

**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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**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. Wells 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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**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:**

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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**

