

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, OCTOBER 26, 2011, 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 Ms. Debbie Edwards, with the following members present:

RONNIE BANKSTON, CARLO S. BRUNO, BOBBY CORTEZ, DEBBIE EDWARDS, NICKY MUSCARELLO, TENNIS RICK, LIONELL WELLS

ABSENT: CARLOS NOTARIANO, MICHAEL PETITTO

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A motion was made by Mr. Wells and seconded by Mr. Rick to adopt the minutes of the Regular Meeting dated October 05, 2011, 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. Bruno and seconded by Mr. Muscarello to approve the drainage plans of Savannah Ridge Subdivision, presented by Clay Barrilleaux. Roll call vote was as follows:

YEAS: 7 (Bankston, Bruno, Cortez, Edwards, Muscarello, Rick, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Notariano, 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. He also presented change order #8, adding Arnold's Creek and reducing a section of Bedico Creek. A motion was made by Mr. Wells and seconded by Mr. Bankston to approve change order #8 to ChemSpray South, Inc. Roll call vote was as follows:

YEAS: 7 (Bankston, Bruno, Cortez, Edwards, Muscarello, Rick, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Notariano, Petitto)

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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. Cortez, and seconded by Mr. Wells, to approve the Administrator's Report. Roll-call vote was as follows:

YEAS: 7 (Bankston, Bruno, Cortez, Edwards, Muscarello, Rick, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Notariano, Petitto)

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In Legal Matters, Mr. Layrisson advised that he had proceeded with legal action on the Lowery Property issue. He also advised the Board that he received notification that a Mr. Tyrone Wright had filed a lawsuit relating to a traffic accident with a District employee, that occurred on 12/02/10. He requested authorization to act on behalf of the District on this matter. A motion was made by Mr. Cortez and seconded by Mr. Rick to authorize Legal Counsel to act on behalf of the District on legal issues relating to the Tyrone Wright lawsuit. Roll-call vote was as follows:

YEAS: 7 (Bankston, Bruno, Cortez, Edwards, Muscarello, Rick, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Notariano, Petitto)

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Under Commissioners’ Priviledges, The Board requested Legal Counsel to send Mr. David Arnone a letter outlining his findings relating to a drainage problem concerning his property on Genessee Road.

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

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ATTEST:

Nancy Galofaro
Secretary-Treasurer
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish

Debbie Edwards
President
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish