

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAOHA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, SEPTEMBER 07, 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, President, Ms. Debbie Edwards, with the following members present:

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

ABSENT: NONE

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A motion was made by Mr. Muscarello and seconded by Mr. Rick to adopt the minutes of the Regular Meeting dated August 17, 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. Notariano and seconded by Mr. Bankston to accept the Finance Committee Report and pay all presented expenditures for the month of August, 2011. With no opposition, motion carried.

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Mr. Darrell Fussell of Arrow Engineering presented the Board with drainage plans for a proposed Harper Villas on Iverstine Lane. Residents adjacent to the development addressed the Board with concerns about the impact of the development to the existing drainage. After a lengthy discussion, a motion was made by Mr. Muscarello and seconded by Mr. Bruno to approve the drainage plans of Harper Villas contingent upon the execution of an Amendment of Servitude and a revision of the drainage plan sheet to reflect the amended servitude along W-2, L-3. Roll-call vote was as follows:

YEAS: 9 (Bankston, Bruno, Cortez, Edwards, Muscarello, Notariano, Petitto, Rick, Wells)

NAYS: None

ABSTAIN: None

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. He also presented change order #7, adding a section of Bedico Creek that extends to Traino Road. A motion was made by Mr. Rick and seconded by Mr. Bruno to approve change order #7 to ChemSpray South, Inc. Roll call vote was as follows:

YEAS: 9 (Bankston, Bruno, Cortez, Edwards, Muscarello, Notariano, Petitto, Rick, Wells)

NAYS: None

ABSTAIN: None

ABSENT: None

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Mr. Bates presented the Board with a drainage analysis of Lateral W-6, L-6 at the crossings of US 190, Thompson Road & Bennett Road. The analysis evaluated the capacity of the crossing structures and channel to adequately convey a 50 Year Design Storm rainfall event. It concluded that the lateral was more than capable of conveying the runoff generated from a 50 Year Design Storm rainfall event. It was agreed that the Administrator would contact the State DOTD and request that they proceed with their project to increase capacity at US 190.

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A motion was made by Mr. Notariano and seconded by Mr. Rick to place on the Agenda by unanimous vote, award of Public Equipment Bids. Roll-call vote was as follows:

YEAS: 9 (Bankston, Bruno, Cortez, Edwards, Muscarello, Notariano, Petitto, Rick, Wells)

NAYS: None

ABSTAIN: None

ABSENT: None

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The Administrator informed the Board that he received and opened public bids for the sale of District equipment. He suggested that we award the bids to the highest bidders. A motion was made by Mr. Notariano and seconded by Mr. Rick to award the sale of District equipment to the highest bidders. Roll-call vote was as follows:

YEAS: 9 (Bankston, Bruno, Cortez, Edwards, Muscarello, Notariano, Petitto, Rick, 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. Wells and seconded by Mr. Notariano to accept the Administrator’s Report. With no opposition, motion carried.

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Mr. David Arnone addressed the Board with a drainage problem concerning his property on Genessee Road. He stated that the problem appears to stem from water run off from a neighbor’s culvert that drains directly onto his property. After a lengthy discussion, the Board advised that Legal Counsel would review the issue and that the District would get back with Mr. Arnone.

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In Legal matters, Counsel advised the Board that he was in the process of initiating legal action on a resident obstructing a natural drain.

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With no further business appearing, on motion by Mr. Muscarello and seconded by Mr. Wells, 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**