

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, SEPTEMBER 21, 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, CARLOS NOTARIANO, NICKY MUSCARELLO, MICHAEL PETITTO, TENNIS RICK, LIONELL WELLS

ABSENT: NONE

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A motion was made by Mr. Muscarello and seconded by Mr. Wells to adopt the minutes of the Regular Meeting dated September 07, 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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In his report, the Administrator discussed the Permit and Progress Reports and the Master To Do List. The Administrator also provided the Board with an update from DOTD regarding the US 190 capacity improvement project. He suggested the District permit and add to the Canal Improvements FY 2010 Contract, Lateral W-6, L-6, from US 190 to Coburn Road. A motion was made by Mr. Rick, and seconded by Mr. Bankston, to approve the Administrator's Report and recommendations. 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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With no further business appearing, on motion by Mr. Petitto, and seconded by Mr. Notariano, 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**

