

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAOHA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, SEPTEMBER 23, 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

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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 September 02, 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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In his report, the Administrator discussed the Permit and Progress Reports and the Master To Do List. A motion was made by Mr. Bruno and seconded by Mr. Notariano 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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A motion was made by Mr. Wells and seconded by Mr. Bruno to recess. 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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A motion was made by Mr. Wells and seconded by Mr. Rick to reconvene the Regular Meeting. 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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No action was taken on the drainage plans of Country Side Mobile Home Park.

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

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ATTEST:

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