

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAOHA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, SEPTEMBER 02, 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 Ms. Edwards to adopt the minutes of the Regular Meeting dated August 19, 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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A motion was made by Ms. Edwards and seconded by Mr. Rick to accept the Finance Committee Report and pay all presented expenditures for the month of August, 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)

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A motion was made by Mr. Notariano and seconded by Mr. Ridgel to reschedule the Regular Meeting of September 16, 2009 to September 23, 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)

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Mr. Chuck Spangler, 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. He also informed the Board that the Hazel Street Lateral was obstructed and needed to be cleaned. A motion was made by Mr. Wells and seconded by Mr. Bruno to clean

the Hazel Street Lateral. Roll call vote was as follows:

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YEAS: 8 (*Bankston, Bruno, Cortez, Edwards, Notariano, Rick, Ridgel, Wells*)
NAYS: None
NOT VOTING: None
ABSENT: 1 (*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. 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 Ms. Edwards 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

Bobby Cortez
President
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish

