

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, MAY 27, 2020, 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. Lionell Wells, with the following members present:

CARLO S. BRUNO, KIM COATES, BRIGETTE D. HYDE, JOHN G. INGRAFFIA, LOUIS “NICK” JOSEPH, JOEY MAYEAUX, H.G. “BUDDY” RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: NONE

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A motion was made by Mr. Joseph and seconded by Ms. Hyde to adopt the minutes of the Regular Meeting dated May 13, 2020, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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Mr. Clay Barrilleaux presented Drainage Plans for Timber Crossing Subdivision. Mr. Michael Keating voiced some concerns about additional development. A motion was made by Mr. Bruno and seconded by Mr. Ridgel to approve the Drainage Plans for Timber Crossing Subdivision contingent upon the receipt of the signed and recorded copy of the Drainage Servitude Agreement. Roll call vote was as follows:

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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Mr. Chuck Spangler of Spangler Engineering reported that the Canal Improvements [FY2019] Project is close to being complete. He also presented a handout and further explained the permitting process from the U.S. Army Corps of Engineers.

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In his report, the Administrator presented the: 1) NOAA Point Precipitation Frequency Estimates for reference; 2) Current CGDD#1 Development Drainage Requirements for review to be discussed at the next Board Meeting; 3) Right of Access to Private Property for Maintenance, drafted by Parker Layrisson Law Firm, for review to be discussed at the next Board Meeting; 4) Master To Do List and the Permit and Progress Report; and 5) April 2020 Financial Report. A motion was made by Mr. Ridgel and seconded by Mr. Vial to approve the Administrator’s Report. Roll call vote was as follows:

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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In Personnel, a motion was made by Mr. Ingraffia and seconded by Mr. Mayeaux to approve hiring an Operator at the rate of \$16.00 per hour. Roll call vote was as follows:

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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In Legal Matters, the Board Attorney further explained the Right of Access to Private Property for Maintenance that will be reviewed at the next meeting.

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In Commissioners’ Privileges, Mr. Bruno requested that the Board have the approved Jurisdictional Determination from the U.S. Army Corps of Engineers in hand before any Drainage Plans appear before the Board for approval. A motion was made by Mr. Bruno and seconded by Ms. Coates to place on the Agenda, by unanimous vote, requiring the approved Jurisdictional Determination from the U.S. Army Corps of Engineers before any Drainage Plans appear before the Board for approval. Roll call vote was as follows:

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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A motion was made by Ms. Hyde and seconded by Ms. Coates, to require the approved Jurisdictional Determination from the U.S. Army Corps of Engineers before any Drainage Plans appear before the Board for approval. Roll call vote was as follows:

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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

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**Stanan Capdeboscq
Secretary-Treasurer
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish**

**Lionell Wells
President
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish**