

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON MONDAY, NOVEMBER 23, 2020, AT 4:00 P.M., AT THE TANGIPAHOA PARISH GOVERNMENTAL BUILDING, 206 EAST MULBERRY STREET, AMITE, 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, H.G. “BUDDY” RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: JOEY MAYEAUX

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A motion was made by Mr. Joseph and seconded by Mr. Bruno to table the Adoption of Minutes of the Regular Meeting dated November 9, 2020. Roll call vote was as follows:

YEAS: 8 (Bruno, Coates, Hyde, Ingraffia, Joseph, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Mayeaux)

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No report by Spangler Engineering.

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A motion was made by Mr. Vial and seconded by Ms. Hyde to award the General Liability Insurance to Stiel Insurance Services for 2021. Roll call vote was as follows:

YEAS: 8 (Bruno, Coates, Hyde, Ingraffia, Joseph, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Mayeaux)

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A motion was made by Mr. Joseph and seconded by Mr. Vial to award the Workers’ Compensation Insurance to Bridgefield Casualty Insurance Company through Blumberg & Associates, Inc. for 2021. Roll call was as follows:

YEAS: 8 (Bruno, Coates, Hyde, Ingraffia, Joseph, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Mayeaux)

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No Administrator’s Report.

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In Commissioners’ Privileges, Mrs. Coates gave a brief update on the Osprey Initiative Litter Gitter and the Manchac litter clean-up held on Saturday, November 21, 2020.

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With no further business appearing, on motion by Mr. Joseph and seconded by Mr. Ingraffia, 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**