

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, OCTOBER 12, 2022, 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. Joey Mayeaux, with the following members present:*

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

**ABSENT: NONE**

\* \* \* \* \*

*A motion was made by Mr. Joseph and seconded by Mr. Vial to adopt the Minutes of the Regular Meeting dated September 28, 2022, 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**

\* \* \* \* \*

*A motion was made by Mr. Wells and seconded by Mr. Joseph to accept the Finance Committee Report and to pay all presented expenditures for the month of September 2022. Roll call vote was as follows:*

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: None**

\* \* \* \* \*

*Mr. Chuck Spangler of Spangler Engineering reported that the NRCS Ida Tree/Debris Removal Project Phase 1 is 95% complete.*

\* \* \* \* \*

*In his report, the Administrator presented the Master To Do List and Permit and Progress Report. He informed the Board that it is the time of year to receive quotes for 2023 on General Liability Insurance, Workers’ Compensation Insurance and Off-Road Diesel. A motion was made by Mr. Joseph and seconded by Mr. Wells 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**

\* \* \* \* \*

**A motion was made by Mr. Vial and seconded by Mr. Joseph to obtain quotes from the current vendors on General Liability Insurance and Workers’ Compensation Insurance and to go out for bids on Off-Road Diesel. Roll call vote was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: None**

\* \* \* \* \*

**In Legal Matters, several residents voiced concerns about the relocation of a ditch in the vicinity of North Hoover Road that will affect drainage in the area. After much discussion, a motion was made by Mr. Wells and seconded by Mr. Vial to place on the Agenda, by unanimous vote, to add requesting legal counsel to send a letter to the constituent that relocated the ditch. Roll call vote was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: None**

\* \* \* \* \*

**A motion was made by Ms. Hyde and seconded by Ms. Coates to request legal counsel to send a demand letter to the constituent that relocated the ditch. Roll call vote was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: None**

\* \* \* \* \*

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

\* \* \* \* \*

---

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

---

**Kim Coates  
Vice-President  
Consolidated Gravity Drainage  
District No. 1  
Tangipahoa Parish**