

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, AUGUST 12, 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 Mr. Mayeaux to adopt the minutes of the Regular Meeting dated July 29, 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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*A motion was made by Mr. Joseph and seconded by Ms. Hyde to accept the Finance Committee Report and pay all presented expenditures for the month of July 2020. 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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*Chuck Spangler of Spangler Engineering reported that the Canal Maintenance [FY2020] Project will commence on August 27, 2020.*

\* \* \* \* \*

*Mr. Flynn Daigle of ELOS Environmental presented Change Order No. 1 for Vegetative Maintenance Spraying in the amount of \$11,933.09 due to additional canals to be sprayed. A motion was made by Mr. Bruno and seconded by Mr. Vial to approve Change Order No. 1 for Vegetative Maintenance Spraying by ELOS Environmental in the amount of \$11,933.09. Roll call vote was as follows:*

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

**NAYS: 1 (Coates)**

**NOT VOTING: None**

**ABSENT: None**

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**The Administrator informed the Board that public bids were received for the purchase of a New Current Year Model Hydraulic Excavator. He recommended that the District purchase the Excavator from the lowest bidder that met all bid specifications. A motion was made by Mr. Vial and seconded by Mr. Ingraffia to award the bid for a New Current Year Model Hydraulic Excavator to CLM Equipment Company, Inc., who was the lowest bidder that met all bid specifications, in the amount of \$83,165.00. 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 his report, the Administrator presented the June Financial Report and the Master To Do List and Permit and Progress Report. A motion was made by Mr. Joseph and seconded by Mr. Mayeaux 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 Ms. Coates and seconded by Mr. Vial to place on the Agenda, by unanimous vote, requesting the Board Attorney to send a letter to a resident who is obstructing drainage in Jefferson Cort Subdivision. 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. Coates and seconded by Mr. Vial for the Board Attorney to send a letter to a resident in who is obstructing drainage in Jefferson Cort Subdivision. 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. Joseph and seconded by Mr. Vial to place on the Agenda, by unanimous vote, an Intergovernmental Agreement with Tangipahoa Parish Government to provide equipment and personnel in the loading of a large concrete pipe located along Tchefunte Campground Road. 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. Ingraffia and seconded by Mr. Bruno, to approve an Intergovernmental Agreement with Tangipahoa Parish Government to provide equipment and personnel in the loading of a large concrete pipe located along Tchefunte Campground Road. 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. Vial, the Commissioners of CGDD1 adjourned.***

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

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