

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, MARCH 11, 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, JOHN G. INGRAFFIA, LOUIS “NICK” JOSEPH, JOEY MAYEAUX, H.G. “BUDDY” RIDGEL, DAVID VIAL, LIONELL WELLS**

**ABSENT: BRIGETTE D. HYDE**

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*A motion was made by Mr. Bruno and seconded by Mr. Vial to adopt the minutes of the Regular Meeting dated February 26, 2020, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:*

**YEAS: 7 (Bruno, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 2 (Coates, Hyde)**

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*A motion was made by Mr. Joseph and seconded by Mr. Bruno to accept the Finance Committee Report and to pay all presented expenditures for the month of February 2020. Roll call vote was as follows:*

**YEAS: 7 (Bruno, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 2 (Coates, Hyde)**

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*Mr. Jay Pittman of Spangler Engineering gave an update on the Canal Improvements [FY2019] Project and reported that ELOS will begin the permitting process for the upcoming Canal Improvement [FY2020] Project.*

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*A motion was made by Mr. Bruno and seconded by Mr. Vial to approve the drainage plans for Dawn Express as presented by Tom Pittman. Roll call vote was as follows:*

**YEAS: 7 (Bruno, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 2 (Coates, Hyde)**

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*The developer of Audubon Trace Subdivision and the engineer, Stephen Aerkler, presented updated drainage plans for Audubon Trace Subdivision. Numerous residents of Pecan Grove Subdivision were present. The drainage plans for Audubon Trace Subdivision are to be completed and a U.S. Army Corps of Engineers Jurisdictional Determination is required and shall be presented at a future meeting.*

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*A motion was made by Mr. Bruno and seconded by Mr. Vial to award the vegetative maintenance spray contract to the company with the lowest quote, ELOS Environmental, for a period of 3 years, at a price of \$84.50 per acre. Roll call vote was as follows:*

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

**NAYS:** None

**NOT VOTING:** None

**ABSENT:** 1 (Hyde)

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*In his report, the Administrator presented the Master To Do List and Permit and Progress Report. He reported that Ferrara Electric was the low quote for rewiring the Westbank Building at a price of \$15,600.00. A motion was made by Mr. Bruno and seconded by Mr. Joseph to approve the Administrator’s Report. Roll call vote was as follows:*

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

**NAYS:** None

**NOT VOTING:** None

**ABSENT:** 1 (Hyde)

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*A motion was made by Mr. Vial and seconded by Mr. Mayeaux to approve the Amendment of Servitude for Matt Cohn reducing the existing servitude on the easterly side of Lateral W2-L2 to 50 feet across the southwest corner of Lot 17 from the northwest corner of Lot 17 to a point 85’ east of the southwest corner of Lot 17 of Professional Plaza comprising of 0.813 acres all located in Section 1, T7S-R7E, Tangipahoa Parish, State of Louisiana. Roll call vote was as follows:*

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

**NAYS:** None

**NOT VOTING:** None

**ABSENT:** 1 (Hyde)

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*With no further business appearing, on motion by Mr. Bruno 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**

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