

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, AUGUST 14, 2024, 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:*

**STRADER CIEUTAT, JOSEPH HAVIS, III, JOHN G. INGRAFFIA, LOUIS “NICK” JOSEPH, JOEY MAYEAUX, H.G. “BUDDY” RIDGEL, DAVID VIAL, LIONELL WELLS**

**ABSENT: BRIGETTE HYDE**

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*A motion was made by Mr. Joseph and seconded by Mr. Wells to adopt the Minutes of the Regular Meeting dated July 24, 2024, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:*

**YEAS: 8 (Cieutat, Havis, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Hyde)**

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

**YEAS: 8 (Cieutat, Havis, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Hyde)**

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*“Item 10” of the Agenda was left tabled.*

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*A motion was made by Mr. Ingraffia and seconded by Mr. Vial to approve the drainage plans for Bedico Storage Facility Expansion, as presented by Daniel Harper of Kyle Associates. Roll call vote was as follows:*

**YEAS: 8 (Cieutat, Havis, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Hyde)**

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*Mr. Chuck Spangler of Spangler Engineering reported the Canal Maintenance [FY2024] Project is approximately 22% complete at this time.*

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**A motion was made by Mr. Wells and seconded by Mr. Ridgel to approve Change Order #5 by ELOS Environmental for the Vegetative Maintenance Spray Contract in the amount of \$25,517.25. Roll call vote was as follows:**

**YEAS: 8 (Cieutat, Havis, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Hyde)**

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**In his report, the Administrator Report presented the Master To Do List and Permit and Progress Report. He also reported that ELOS Environmental started spraying for this cycle. A motion was made by Mr. Wells and seconded by Mr. Havis to approve the Administrator’s Report. Roll call vote was as follows:**

**YEAS: 8 (Cieutat, Havis, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Hyde)**

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**The Administrator discussed the overgrowth and the need for cleaning Arnold’s Creek from Coleman Street to North Oaks Medical Center. After discussing, a motion was made by Mr. Wells and seconded by Mr. Ridgel to place on the Agenda, by unanimous vote, Change Order #1 for the Canal Maintenance [FY2024] Project to clean Arnold’s Creek. Roll call vote was as follows:**

**YEAS: 8 (Cieutat, Havis, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Hyde)**

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**A motion was made by Mr. Wells and seconded by Mr. Ridgel to approve Change Order #1 in the amount of \$252,347.00 for the Canal Maintenance [FY2024] project to clean Arnold’s Creek from Coleman Street to North Oaks Medical Center. Roll call vote was as follows:**

**YEAS: 8 (Cieutat, Havis, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Hyde)**

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**In Personnel, a motion was made by Mr. Ridgel and seconded by Mr. Joseph to enter into Executive Session. Roll call vote was as follows:**

**YEAS:** 8 (Cieutat, Havis, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

**NAYS:** None

**NOT VOTING:** None

**ABSENT:** 1 (Hyde)

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**A motion was made by Mr. Wells and seconded by Mr. Ridgel to end the Executive Session and reconvene the regular meeting. Roll call vote was as follows:**

**YEAS:** 8 (Cieutat, Havis, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

**NAYS:** None

**NOT VOTING:** None

**ABSENT:** 1 (Hyde)

**No action was taken in Executive Session.**

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**A motion was made by Mr. Wells and seconded by Mr. Vial to hire Glen Galbraith as legal counsel regarding a personnel issue. Roll call vote was as follows:**

**YEAS:** 8 (Cieutat, Havis, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

**NAYS:** None

**NOT VOTING:** None

**ABSENT:** 1 (Hyde)

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**In Legal Matters, Ms. Liddell advised the Board that Parker Layrisson will be attending meetings in her absence and that she would be available by telephone.**

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**In Commissioners’ Privileges, Mr. Joseph invited all members of the Board to Independence City Hall on August 15, 2024 at 10:30 a.m. for declaring Independence a Purple Heart City.**

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**With no further business appearing, on motion by Mr. Wells and seconded by Mr. Joseph, 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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**Joey Mayeaux  
President  
Consolidated Gravity Drainage  
District No. 1  
Tangipahoa Parish**