

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAOHA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, APRIL 10, 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, BRIGETTE HYDE, JOHN G. INGRAFFIA, LOUIS "NICK" JOSEPH, JOEY MAYEAUX, H.G. "BUDDY" RIDGEL, LIONELL WELLS

ABSENT: DAVID VIAL

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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 March 27, 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, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Vial)

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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 March. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Vial)

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A motion was made by Ms. Hyde and seconded by Ms. Cieutat to approve the drainage plans of IBOS Roofing, as presented by Ricky Galloway of High Tide Consultants, LLC. Roll call vote was as follows:

YEAS: 7 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Ridgel, Vial)

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Mr. Chuck Spangler of Spangler Engineering reported that the NRCS Phase 3 project was nearing completion and that the Canal Maintenance 2024 project is waiting on permits.

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A motion was made by Mr. Havis and seconded by Mr. Wells to place on the Agenda, by unanimous vote, a letter of support for the Tangipahoa Parish Government proposed Lake Pontchartrian Basin project. Roll call vote was as follows:

YEAS: 7 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Ridgel, Vial)

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A motion was made by Mr. Havis and seconded by Mr. Joseph to approve the letter of support for the Tangipahoa Parish Government proposed Lake Pontchartrian Basin project. Roll call vote was as follows:

YEAS: 7 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Ridgel, Vial)

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In his report, the Administrator Report presented the Master To Do List and Permit and Progress Report and he gave a short account of topics covered at the recent National Hurricane Conference. A motion was made by Mr. Wells and seconded by Mr. Joseph to approve the Administrator’s Report. Roll call vote was as follows:

YEAS: 7 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Ridgel, Vial)

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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

Joey Mayeaux
President
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish