

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, OCTOBER 16, 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 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. Wells and seconded by Mr. Vial to adopt the Minutes of the Regular Meeting dated September 25, 2024, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

YEAS: 9 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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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 2024. Roll call vote was as follows:

YEAS: 9 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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A motion was made by Mr. Vial and seconded by Mr. Havis to remove “Item 10 – Drainage Plans – L & B Dump Site – Gary Leonards, Providence Engineering and Environmental Group, LLC. – District 4”, from the Agenda. Roll call vote was as follows:

YEAS: 9 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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A motion was made by Ms. Hyde and seconded by Mr. Vial to remove “Item 11 – Drainage Plans – Route 22 Storage – Clay Barrilleaux, Robert Barrilleaux & Associates, Inc. – District 9”, from the Agenda. Roll call vote was as follows:

YEAS: 9 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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Mr. Jay Pittman of Spangler Engineering reported that the contractor on the Canal Maintenance [FY2024] Project was 50% complete as of September 30th and this project should be complete in approximately 2 – 3 months.

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Mr. Jay Prather and Mr. Hunter Perrilloux of ELOS Environmental presented information on the extension of the U.S. Army Corps of Engineers canal permits. A motion was made by Mr. Ridgel and seconded by Mr. Joseph to authorize ELOS Environmental to submit required documentation for permits to the U.S. Army Corps of Engineers and/or the Louisiana Department of Energy and Natural Resources Office of Coastal Management, to ensure permit approval and renewal. Roll call vote was as follows:

YEAS: 9 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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In his report, the Administrator Report 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 2025 on General Liability Insurance, Workers’ Compensation Insurance and Off-road Diesel. The Board instructed to request quotes from current vendors for general liability and workers’ compensation insurance and to request quotes for off-road diesel. A motion was made by Mr. Wells and seconded by Mr. Vial to approve the Administrator’s Report. Roll call vote was as follows:

YEAS: 9 (Cieutat, Havis, 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. Wells and seconded by Mr. Joseph, the Commissioners of CGDD1 adjourned.

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

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