

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, NOVEMBER 30, 2022, 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:

CARLO S. BRUNO, KIM COATES, BRIGETTE HYDE, JOHN G. INGRAFFIA, LOUIS “NICK” JOSEPH, JOEY MAYEAUX, LIONELL WELLS

ABSENT: H.G. “BUDDY” RIDGEL, DAVID VIAL

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A motion was made by Mr. Wells and seconded by Ms. Hyde to adopt the Minutes of the Regular Meeting dated November 16, 2022, 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, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Ridgel, Vial)

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A motion was made by Mr. Bruno and seconded by Mr. Joseph to approve the drainage plans for Niagara Bottling as presented by Tommy Buckel of Duplantis Design Group. Roll call vote was as follows:

YEAS: 7 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Ridgel, Vial)

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A motion was made by Mr. Wells and seconded by Mr. Bruno to approve the drainage plans for Northgate Distribution Center as presented by Chris Russo of Duplantis Design Group. Roll call vote was as follows:

YEAS: 6 (Bruno, Hyde, Ingraffia, Joseph, Mayeaux, Wells)

NAYS: 1 (Coates)

NOT VOTING: None

ABSENT: 2 (Ridgel, Vial)

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Mr. Jay Pittman of Spangler Engineering distributed maps by district showing laterals completed in Phase 1 of the IDA Tree/Debris Removal Project and those proposed to be cleaned in Phase 2 of the project.

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A motion was made by Mr. Bruno and seconded by Mr. Wells to approve the 2023 CGDD#1 Meeting Schedule. Roll call vote was as follows:

YEAS: 7 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Ridgel, Vial)

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A motion was made by Mr. Bruno and seconded by Mr. Wells to approve the 2023 Holiday Schedule. Roll call vote was as follows:

YEAS: 7 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Ridgel, Vial)

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A motion was made by Mr. Wells and seconded by Mr. Joseph to approve the Employee Alternate Work Schedule for 2022 Christmas/New Year Holidays. Roll call vote was as follows:

YEAS: 6 (Coates, Hyde, Ingraffia, Joseph, Mayeaux, Wells)

NAYS: 1 (Bruno)

NOT VOTING: None

ABSENT: 2 (Ridgel, Vial)

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A motion was made by Mr. Bruno and seconded by Mr. Wells to award the General Liability Insurance to Stiel Insurance Services for 2023. Roll call vote was as follows:

YEAS: 7 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Ridgel, Vial)

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A motion was made by Mr. Bruno and seconded by Mr. Wells to award the Workers' Compensation Insurance to Bridgefield Casualty Insurance Company through Blumberg & Associates, Inc. Roll call vote was as follows:

YEAS: 7 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Ridgel, Vial)

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In his report, the Administrator presented the October Financial Report and the Master To Do List and Permit and Progress Report. A motion was made by Mr. Bruno and seconded by Mr. Wells to approve the Administrator’s Report. Roll call vote was as follows:

YEAS: 7 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Ridgel, Vial)

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In Legal Matters, legal counsel provided an update about the relocation of a ditch in the vicinity of North Hoover Road and she informed the Board that she has corresponded with the opposing attorney.

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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

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