

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAOHA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, SEPTEMBER 13, 2023, 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, BRIGETTE HYDE, JOHN G. INGRAFFIA, LOUIS “NICK” JOSEPH, JOEY MAYEAUX, H.G. “BUDDY” RIDGEL, DAVID VIAL

ABSENT: KIM COATES, LIONELL WELLS

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A motion was made by Mr. Joseph and seconded by Mr. Vial to adopt the Minutes of the Regular Meeting dated August 30, 2023, 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, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Coates, Wells)

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A motion was made by Mr. Joseph and seconded by Mr. Ingraffia to accept the Finance Committee Report and to pay all presented expenditures for the month of August 2023. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Coates, Wells)

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Mr. Jay Pittman of Spangler Engineering reported that the NRCS Phase 2 project is coming to a conclusion and the NRCS Phase 3 project will start on September 18, 2023.

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

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Coates, Wells)

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In Personnel, a motion was made by Mr. Ridgel and seconded by Mr. Vial to approve continuing long-term care insurance with Met Life. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Coates, Wells)

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In Commissioners’ Privileges, Mr. Joseph extended an invitation to attend the POW/MIA Recognition Day to be held at Cate Square on Friday.

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

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