

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, OCTOBER 13, 2021, 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, H.G. “BUDDY” RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: NONE

* * * * *

A motion was made by Mr. Vial and seconded by Mr. Ingraffia to adopt the Minutes of the Regular Meeting dated September 29, 2021, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

* * * * *

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 2021. Roll call vote was as follows:

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

* * * * *

A motion was made by Mr. Joseph and seconded by Mr. Wells to approve the drainage plans for Albany Boat and RV Storage as presented by Mr. Steven Aertker of McLin Taylor. Roll call vote was as follows:

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

* * * * *

Mr. Flynn Daigle of ELOS Environmental provided a map of Main Laterals in the District along with estimated debris in each of them from Hurricane Ida. He reported that drone footage is almost complete on the approximately 350 miles of channels in the district. Storm damage is being catalogued for funding from federal agencies.

* * * * *

In his report, the Administrator presented the Master To Do List and Permit and Progress Report. He informed the Board that maintenance employees are working mandatory overtime to make more progress in cleaning canals due to Hurricane Ida. He also informed the Board that he will be attending an Engineering Conference in Natchitoches on November 3 – 4, 2021. He reported that he attended and fielded questions at the Hammond City Council Meeting on October 12, 2021 regarding Woodbridge Subdivision. The Board requested the Administrator to meet with each Mayor in the Drainage District as to any assistance they may need. A motion was made by Mr. Wells and seconded by Mr. Ingraffia to approve the Administrator’s Report. Roll call vote was as follows:

YEAS 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

* * * * *

With no further business appearing, on motion by Mr. Wells and seconded by Mr. Joseph, the Commissioners of CGDD1 adjourned.

* * * * *

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

H.G. “Buddy” Ridgel
Vice President
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish