

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, MARCH 16, 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, BRIGETTE HYDE, JOHN G. INGRAFFIA, LOUIS “NICK” JOSEPH, JOEY MAYEAUX, H.G. “BUDDY” RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: KIM COATES

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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 February 23, 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 (Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: 1 (Bruno)

ABSENT: 1 (Coates)

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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 February 2022. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: 1 (Bruno)

ABSENT: 1 (Coates)

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A motion was made by Mr. Vial and seconded by Mr. Bruno to approve the drainage plans for Holly Square Apartments, as presented by Trevor West of McLin Taylor. Roll call vote was as follows:

YEAS: 8 (Bruno, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Coates)

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A motion was made by Mr. Wells and seconded by Mr. Joseph to table “Item 11” of the Agenda.. Roll call vote was as follows:

YEAS: 8 (Bruno, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Coates)

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Mr. Chuck Spangler of Spangler Engineering gave an update on the NRCS IDA tree/debris removal Project and introduced some of his staff who will be assigned to monitor this project. Mr. Spangler also presented a Change Order on Canal Maintenance [FY2021] for additional work for removal of Hurricane Ida downed trees.

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A motion was made by Mr. Bruno and seconded by Mr. Wells to place on the Agenda, by unanimous vote, Change Order No. Two (2) for the Canal Maintenance [FY2021] Project in the amount of \$1,104,600.00. Roll call vote was as follows:

YEAS: 8 (Bruno, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: (1) Coates

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A motion was made by Mr. Vial and seconded by Mr. Bruno to approve Change Order No. Two (2) for the Canal Maintenance [FY2021] Project in the amount of \$1,104,600.00 for additional work for removal of Hurricane Ida downed trees. Roll call vote was as follows:

YEAS: 8 (Bruno, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Coates)

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Mr. Flynn Daigle of ELOS Environmental reported additional information regarding the NRCS Project and plans for additional grants.

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In his report, the Administrator presented the Master To Do List and Permit and Progress Report. He informed the Board that the Auditors will be in the office next week and that the Maintenance Department will be attending a Heavy Equipment Safety Class on March 30, 2022. The office staff will attend CPR/AED training on March 21, 2022. 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: 8 (Bruno, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Coates)

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In Commissioners Privileges, Mr. Joseph reminded all voters of the Rural Fire Protection Renewal on March 26, 2022.

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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**