

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, OCTOBER 25, 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 Vice President, Ms. Kim Coates, with the following members present:**

**KIM COATES, BRIGETTE HYDE, JOHN G. INGRAFFIA, LOUIS “NICK” JOSEPH, H.G. “BUDDY” RIDGEL, DAVID VIAL, LIONELL WELLS**

**ABSENT: CARLO BRUNO, JOEY MAYEAUX**

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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 October 11, 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 (Coates, Hyde, Ingraffia, Joseph, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 2 (Bruno, Mayeaux)**

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**A motion was made by Mr. Wells and seconded by Mr. Vial to approve the drainage plans for The NEW Church, with the revisions as explained by the Administrator, and as presented by Barrilleaux & Associates. Roll call vote was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 2 (Bruno, Mayeaux)**

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**Mr. Chuck Spangler of Spangler Engineering reported that the Ida Tree/Debris Removal – NRCS Phase 3 project is making great headway with the good weather. He confirmed that ELOS Environmental is proceeding with permits for Phase 4.**

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**A motion was made by Mr. Vial and seconded by Ms. Hyde to surplus Units 142, 161, 185, 191, and 705 and sell on Gov Deals. Roll call vote was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 2 (Bruno, Mayeaux)**

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**A motion was made by Mr. Ridgel and seconded by Mr. Wells to approve the 2024 CGDD#1 Meeting Schedule. Roll call vote was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 2 (Bruno, Mayeaux)**

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**A motion was made by Mr. Wells and seconded by Mr. Joseph to approve the 2024 Holiday Schedule. Roll call vote was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 2 (Bruno, Mayeaux)**

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**A motion was made by Mr. Vial and seconded by Mr. Joseph to approve the Employee Alternate Work Schedule for 2023 for the Christmas/New Year Holidays. Roll call vote was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 2 (Bruno, Mayeaux)**

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**In his report, the Administrator presented the September Financial Report and the Master To Do List and Permit and Progress Report. He informed the Board that 1 of the 4 pick-up trucks ordered has been received. 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: 7 (Coates, Hyde, Ingraffia, Joseph, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 2 (Bruno, Mayeaux)**

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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**

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