

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAOHA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, AUGUST 25, 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:

BRIGETTE HYDE, JOHN G. INGRAFFIA, LOUIS “NICK” JOSEPH, JOEY MAYEAUX, H.G. “BUDDY” RIDGEL, LIONELL WELLS

ABSENT: CARLO S. BRUNO, KIM COATES, DAVID VIAL

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A motion was made by Mr. Wells and seconded by Mr. Joseph to adopt the Minutes of the Regular Meeting dated August 11, 2021, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 3 (Bruno, Coates, Vial)

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A motion was made by Mr. Wells and seconded by Mr. Ridgel to approve the drainage plans for United Medical Rehabilitation Hospital, as presented by Mr. Richard Galloway of High Tide Consultants. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 3 (Bruno, Coates, Vial)

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Mr. Chuck Spangler of Spangler Engineering reported ELOS Environmental received U.S. Army Corps of Engineers Permits today for the Canal Maintenance [FY2021] Project. He recommends taking the quote from Chem Spray South which is identical to prices in the Canal Maintenance [FY2020] Project.

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A motion was made by Mr. Ridgel and seconded by Mr. Wells to place on the Agenda, by unanimous vote, awarding the Canal Maintenance [FY2021] Project. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 3 (Bruno, Coates, Vial)

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A motion was made by Ms. Hyde and seconded by Mr. Joseph to award the Canal Maintenance [FY2021] Project to Chem Spray South in the amount of \$2,615,012.75. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 3 (Bruno, Coates, Vial)

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A motion was made by Mr. Wells and seconded by Mr. Ingraffia to reject all bids for the Dump Truck and re-bid with a longer time frame for delivery. No bidder met the delivery time frame as stated in the Notice. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 3 (Bruno, Coates, Vial)

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In his report, the Administrator presented the July Financial Report and the Master To Do List and Permit and Progress Report. He reported that work was completed on Country River Drive. A motion was made by Mr. Wells and seconded by Mr. Joseph to approve the Administrator’s Report. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 3 (Bruno, Coates, Vial)

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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**