

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAOHA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, MARCH 24, 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, LOUIS "NICK" JOSEPH, JOEY MAYEAUX, H.G. "BUDDY" RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: JOHN G. INGRAFFIA

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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 March 10, 2021, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Ingraffia)

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No report from Spangler Engineering.

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A motion was made by Ms. Joseph and seconded by Mr. Wells to table "Item 10" on the Agenda. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Ingraffia)

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A motion was made by Mr. Wells and seconded by Mr. Joseph to approve changing the May 12, 2021 Meeting to Monday, May 10, 2021 to be held at the Tangipahoa Parish Government Building in Amite, LA at 4 p.m. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Ingraffia)

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In his report, the Administrator presented the February Financial Report and the Master To Do List and Permit and Progress Report. He reported that the Auditors were here last week and the Board is to complete the Related Party Questionnaire and return to the Auditor. A motion was made by Mr. Wells and seconded by Ms. Hyde to approve the Administrator’s Report. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Ingraffia)

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In Personnel, the current policy for GPS tracking and monitoring employee driving will remain the same. Defensive Driving Training will be completed annually.

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In Legal Matters, Ms. Coates requested the Board Attorney to send a letter to the residents located at 39620 Deer Crossing Drive, Ponchatoula, LA 70454 for obstructing drainage.

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