

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, OCTOBER 30, 2024, 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, Mr. Lionell Wells, with the following members present:

STRADER CIEUTAT, BRIGETTE HYDE, JOHN INGRAFFIA, LOUIS “NICK” JOSEPH, H.G. “BUDDY” RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: JOSEPH HAVIS, III, JOEY MAYEAUX

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A motion was made by Mr. Joseph and seconded by Mr. Vial to adopt the Minutes of the Regular Meeting dated October 16, 2024, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Havis, Mayeaux)

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No project updates by Spangler Engineering.

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A motion was made by Mr. Joseph and seconded by Mr. Vial to approve the Intergovernmental Agreement with Consolidated Gravity Drainage District No. 4 to assist by providing equipment and personnel to stabilize a washout in the existing drainage way in the vicinity of Mount Temple Church Road near Independence, LA. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Havis, Mayeaux)

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A motion was made by Mr. Vial and seconded by Mr. Joseph to approve the 2025 CGDD#1 Meeting Schedule. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Havis, Mayeaux)

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A motion was made by Mr. Ridgel and seconded by Mr. Vial to approve the 2025 Holiday Schedule. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Havis, Mayeaux)

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In his report, the Administrator Report presented the September Financial Report and the Master To Do List and Permit and Progress Report. A motion was made by Mr. Joseph and seconded by Ms. Cieutat to approve the Administrator’s Report. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Havis, Mayeaux)

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In Personnel, a motion was made by Mr. Ridgel and seconded by Mr. Vial to approve hiring a General Office Clerk 1 position at the rate of \$15.00 per hour. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 2 (Havis, Mayeaux)

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

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

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