

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, MAY 29, 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 President, Mr. Joey Mayeaux, with the following members present:

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

ABSENT: DAVID VIAL

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A motion was made by Mr. Ingraffia and seconded by Mr. Wells to adopt the Minutes of the Regular Meeting dated May 15, 2024, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

YEAS: 8 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Vial)

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“Item 9” of the Agenda was left tabled.

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A motion was made by Mr. Joseph and seconded by Mr. Wells to approve Change Order No. One (1) & Final of the Ida Tree/Debris Removal – NRCS Phase 3 project in the amount of \$19,340.00. Roll call vote was as follows:

YEAS: 8 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Vial)

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A motion was made by Mr. Wells and seconded by Mr. Joseph to approve the Final Acceptance of the Ida Tree/Debris Removal – NRCS Phase 3 project. Roll call vote was as follows:

YEAS: 8 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Vial)

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Jay Pittman of Spangler Engineering reported that the Pre-Construction meeting was held on the Canal Maintenance [FY2024] project and the Notice to Proceed is June 3, 2024.

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A motion was made by Mr. Joseph and seconded by Mr. Wells to adopt Resolution No. 052924-A* setting the millage rates for the year 2024 authorizing the Administrator to sign said Resolution and Affidavit attesting to same. Roll call vote was as follows:**

YEAS: 8 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Vial)

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A motion was made by Mr. Joseph and seconded by Mr. Wells to adopt Resolution No. 052924* and approve the Intergovernmental Agreement authorizing the sale of Unit 198 to Tangipahoa Sewer District 1. Roll call vote was as follows:**

YEAS: 8 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Vial)

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In his report, the Administrator presented the April Financial Report and the Master To Do List and Permit and Progress Report. He also presented the Drainage Servitude Hold Harmless, Indemnity, and Defense form to the Board for their review. 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: 8 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Vial)

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In Personnel, a motion was made by Mr. Ridgel and seconded by Mr. Wells to enter into Executive Session. Roll call vote was as follows:

YEAS: 8 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Vial)

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A motion was made by Mr. Wells and seconded by Mr. Joseph to end the Executive Session and reconvene the Regular Meeting. Roll call vote was as follows:

***Refer to Page 4**

****Refer to Page 5**

*****Refer to Page 6**

YEAS: 8 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Vial)

No action was taken in Executive Session.

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A motion was made by Mr. Wells and seconded by Mr. Joseph to take the Personnel Committee’s recommendation and suspend the employee for 5 days without pay in violation of multiple Level 1 offenses and a Level 3 offense. Roll call vote was as follows:

YEAS: 8 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Vial)

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In Commissioner’s Privilege, Mr. Joseph reminded everyone of the meaning of both Memorial Day and Veterans Day, and also of the Hurricane Meeting on June 5th at 10 a.m. Mr. Mayeaux asked to remember the Vial family in your prayers and thanked Mr. Bobby Perez of the Tangi Times for being a guest at the meeting.

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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