

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON MONDAY, NOVEMBER 9, 2020, IMMEDIATELY FOLLOWING THE PUBLIC HEARING WHICH WAS HELD AT 4:00 P.M., AT THE TANGIPAHOA PARISH GOVERNMENTAL BUILDING, 206 EAST MULBERRY STREET, AMITE, 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. Lionell Wells, with the following members present:

CARLO S. BRUNO, KIM COATES, BRIGETTE D. HYDE, JOHN G. INGRAFFIA, LOUIS “NICK” JOSEPH, JOEY MAYEAUX, H.G. “BUDDY” RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: NONE

* * * * *

A motion was made by Mr. Joseph and seconded by Mr. Vial to adopt the minutes of the Regular Meeting dated October 14, 2020, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

* * * * *

A motion was made by Mr. Joseph and seconded by Ms. Hyde to accept the Finance Committee Report and pay all presented expenditures for the month of October 2020. Roll call vote was as follows:

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

* * * * *

A motion was made by Mr. Vial and seconded by Mr. Joseph to approve the drainage plans for Cornerstone Subdivision, as presented by Clay Barrilleaux. Roll call vote was as follows:

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

* * * * *

Chuck Spangler of Spangler Engineering presented Change Order No. 2 of the Canal Maintenance [FY2020] Project in the amount of \$156,325.00. A motion was made by Mr. Vial and seconded by Mr. Ridgel to approve Change Order No. 2 of the Canal Maintenance [FY2020] Project in the amount of \$156,325.00. Roll call was as follows:

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

* * * * *

Mr. Spangler also reported that work on the Canal Maintenance [FY2020] is moving along well. He also gave an update on the Jefferson Cort Study and the Bank Stabilization issues.

* * * * *

A motion was made by Mr. Joseph and seconded by Mr. Vial to approve an Intergovernmental Agreement between Consolidated Gravity Drainage District No. 1 and Consolidated Gravity Drainage District #4 providing equipment and personnel to clean a ditch in the vicinity of Viola Lane in Independence, LA. Roll call was as follows:

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

* * * * *

A motion was made by Mr. Bruno and seconded by Mr. Joseph to approve the 2021 CGDD#1 Meeting Schedule. Roll call was as follows:

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

* * * * *

A motion was made by Mr. Bruno and seconded by Mr. Vial to approve the 2021 Holiday Schedule. Roll call was as follows:

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

* * * * *

A motion was made by Mr. Ridgel and seconded by Mr. Joseph to approve the Alternate Holiday Work Schedule for 2020 Christmas/New Year Holidays. Roll call was as follows:

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

* * * * *

A motion was made by Mr. Joseph and seconded by Mr. Bruno to adopt Resolution No. 110920* accepting the 2020 Amended Budget. Roll call was as follows:**

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

* * * * *

A motion was made by Mr. Joseph and seconded by Mr. Bruno to notify the public that the 2021 Proposed Budget* will be on file for public review. The Board will meet in Regular Session, December 9, 2020 at 5:00 p.m. to discuss and adopt the 2021 Annual Budget. Roll call was as follows:**

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

* * * * *

A motion was made by Mr. Joseph and seconded by Ms. Hyde to award the Bid for Off-Road Diesel to Pure Oil Company for the year 2021. Roll call was as follows:

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

* * * * *

In his report, the Administrator presented the September Financial Report and the Master To Do List and the Permit and Progress Report. He also provided information to the Board on the Police Jury Convention. A motion was made by Mr. Vial and seconded by Mr. Joseph to approve the Administrator’s Report. Roll call vote was as follows:

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

* * * * *

***Refer to Page 6**

****Refer to Pages 7-10**

*****Refer to Pages 11-15**

A motion was made by Ms. Hyde and seconded by Mr. Joseph to place on the Agenda, by unanimous vote, board member compensation for Mr. Carlo Bruno for the month of September. Roll call was as follows:

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

* * * * *

A motion was made by Mr. Joseph and seconded by Mr. Ingraffia to pay board member, Mr. Carlo Bruno his board member compensation for the month of September as per Resolution No. 070611. Roll call was as follows:

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

NAYS: None

NOT VOTING: 1 (Bruno)

ABSENT: None

* * * * *

A motion was made by Mr. Ridgel and seconded by Mr. Joseph to place on the Agenda, by unanimous vote, a Personnel matter due to Mr. Mark Colona retiring on December 31, 2020. Roll call was as follows:

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

* * * * *

A motion was made by Mr. Ridgel and seconded by Mr. Joseph that due to Mr. Mark Colona’s retirement, to promote Charles Doughty to Right of Way Agent at the recommended rate of pay, with a standard 60-day Probationary Period. Roll call was as follows:

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

* * * * *

In Legal Matters, a motion was made by Mr. Bruno and seconded by Mr. Ridgel to follow the recommendation of the CGDDD#1 attorney and to take all actions to proceed with the Feldman matter as outlined in the Notice of Hearing. Consolidated Gravity Drainage District No. 1 has the right to maintain, access and make all necessary repairs to all public drainage channels, outfall canals, and surrounding land located on property of David M. Feldman and Stephen J. Feldman. Roll call was as follows:

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

* * * * *

With no further business appearing, on motion by Mr. Vial and seconded by Mr. Bruno, the Commissioners of CGDD1 adjourned.

* * * * *

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

**Lionell Wells
President
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish**