

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, APRIL 24, 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, BRIGETTE HYDE, JOHN G. INGRAFFIA, LOUIS “NICK” JOSEPH, JOEY MAYEAUX, H.G. “BUDDY” RIDGEL, DAVID VIAL, LIONELL WELLS**

**ABSENT: JOSEPH HAVIS, III**

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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 April 10, 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, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Havis)**

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**After much discussion, “Item 9” of the Agenda was left tabled.**

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**Chuck Spangler of Spangler Engineering provided a handout and discussed canals to be cleaned in the Canal Maintenance [FY2024] project.**

**\* \* \* \* \***

**In his report, the Administrator presented the March Financial Report and the Master To Do List and Permit and Progress Report. He also discussed a letter received from Louisiana DOTD regarding the mitigation of flooding along the I-12 and LA22 corridors. 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: 7 (Cieutat, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 2 (Havis, Vial)**

**\* \* \* \* \***

**A motion was made by Mr. Wells and seconded by Mr. Joseph to place on the Agenda, by unanimous vote, setting the 2024 millage when reassessment figures are received from the Assessor’s Office. Roll call vote was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 2 (Havis, Vial)**

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**A motion was made by Mr. Wells and seconded by Mr. Joseph to set the 2024 millage at either the maximum or adjusted maximum millage rate and the Administrator will report back when reassessment is complete. Roll call vote was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 2 (Havis, 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**

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