

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JANUARY 12, 2022, 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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The floor was opened for nominations for CGDD1 Officers for 2021. Mr. Wells nominated Mr. Mayeaux for President and was seconded by Ms. Coates. Mr. Mayeaux was elected by acclamation. With no opposition, motion carried.

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Mr. Wells nominated Ms. Coates for Vice-President and was seconded by Ms. Hyde. Ms. Coates was elected by acclamation. With no opposition, motion carried.

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Mr. Wells nominated Stanan Capdeboscq for Secretary-Treasurer and was seconded by Mr. Joseph. Ms. Capdeboscq was elected by acclamation. With no opposition, motion carried.

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A motion was made by Mr. Joseph and seconded by Mr. Wells to adopt the Minutes of the Regular Meeting dated December 15, 2021, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

YEAS: 7 (Bruno, Coates, Hyde, Joseph, Mayeaux, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Ingraffia, Ridgel)

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A motion was made by Mr. Wells and seconded by Mr. Joseph to accept the Finance Committee Report and to pay all presented expenditures for the month of December 2021. Roll call vote was as follows:

YEAS: 7 (Bruno, Coates, Hyde, Joseph, Mayeaux, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Ingraffia, Ridgel)

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Mr. Tommy Buckels and Mr. Chris Russo of Duplantis Design Group presented information regarding the Haven Retail Development and reducing the 30’ buffer around the detention pond. The Board agreed that all current drainage requirements would have to be met.

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A motion was made by Mr. Bruno and seconded by Mr. Vial to adopt Resolution No. 011322* agreeing to reduce the existing servitude on each side of Laterals W9-L16 (Morgan Branch), W9-L16A and W9-L16B to fifty (50) feet across the property owned by Fifth Louisiana Resource, LLC should the Morgan Branch Wetland Mitigation Bank come to fruition. 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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Mr. Chuck Spangler of Spangler Engineering reported that the NRCS Project has been executed and the project will be out for bid in March.

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In his report, the Administrator presented the Master To Do List and the Permit and Progress Report. 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 (Bruno, Coates, Hyde, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Ingraffia)

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In Commissioners’ Privileges, Ms. Hyde requested guidance on who to contact to help with cleaning Long Canal.

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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**

***Refer to Pages 3 and 4**