

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, MAY 10, 2023, 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, JOHN G. INGRAFFIA, LOUIS “NICK” JOSEPH, JOEY MAYEAUX, H.G. “BUDDY” RIDGEL, DAVID VIAL, LIONELL WELLS**

**ABSENT: NONE**

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

**A motion was made by Mr. Vial and seconded by Mr. Wells to adopt the Minutes of the Regular Meeting dated April 26, 2023, 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. Wells and seconded by Mr. Joseph to accept the Finance Committee Report and to pay all presented expenditures for the month of April. Roll call vote was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: None**

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

**Mr. Dennis James and Ms. Megan Lynch of James, Lambert, Riggs & Associates, Inc., Certified Public Accountants were present and Ms. Lynch presented information regarding the 2022 Annual Financial Report, the 2022 Statewide Agreed Upon Procedures Report and the 2022 Annual Audit. A motion was made by Mr. Joseph and seconded by Mr. Wells to approve and accept the 2022 Annual Financial Report, the 2022 Statewide Agreed Upon Procedures Report and the 2022 Annual Audit as prepared by James, Lambert, Riggs & Associates, Inc. Ms. Lynch reported that it was a clean, A+ Audit. Roll call vote was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: None**

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

**Mr. Chuck Spangler of Spangler Engineering reported that the NRCS – Phase 2 project is 60% complete and should be finished as planned.**

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**A motion was made by Mr. Bruno and seconded by Mr. Wells to adopt Resolution No. 051023\* setting the millage rates for the year 2023 and authorizing the Administrator to sign said Resolution and Affidavit \*\* attesting to same. Roll call vote was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: None**

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**A motion was made by Mr. Bruno and seconded by Mr. Ingraffia to approve and accept Change Order No. 1 of the Vegetative Management Spray Contract with ELOS Environmental for an additional 61.62 acres of canals amounting to \$13,864.50. The in-house Herbicide Applicator will work overtime to meet with ELOS. Roll call vote was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: None**

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**In his report, the Administrator presented the Master To Do List and the Permit and Progress Report. He informed the Board that the Audit finding for possible misappropriation was properly reported to the Louisiana Legislative Auditor and the 21<sup>st</sup> Judicial District Attorney, that the employee retired from his position and has made reparations to the Drainage District. Roll call vote was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: None**

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**In Legal Matters, a motion was made by Mr. Bruno and seconded by Mr. Wells to enter into Executive Session. 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 4**

**\*\*Refer to Page 5**

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

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

**NAYS:** None

**NOT VOTING:** None

**ABSENT:** None

*No action was taken in Executive Session.*

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*A motion was made by Mr. Bruno and seconded by Mr. Vial to allow Spangler Engineering to prepare a list of property damage complaints involving the contractor on the NRCS – Phase 2 project. Roll call vote was as follows:*

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

**NAYS:** None

**NOT VOTING:** None

**ABSENT:** None

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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**