

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON MONDAY, NOVEMBER 22, 2021, AT 4:00 P.M., AT THE TANGIPAHOA PARISH GOVERNMENTAL BUILDING LOCATED AT 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. 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**

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*A motion was made by Mr. Vial and seconded by Ms. Hyde to adopt the Minutes of the Regular Meeting dated November 10, 2021, 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**

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*Mr. Michael Hare and Mr. Frank Cuccio presented information pertaining to the Morgan Branch Mitigation Bank whereby they are requesting an Amendment of Servitude. A draft of the proposal will be provided to CGDD#1 prior to the next scheduled meeting. A motion was made by Mr. Bruno and seconded by Mr. Joseph to table “Item 9”. 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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*Mr. Jay Pittman of Spangler Engineering had no updates.*

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*A motion was made by Mr. Bruno and seconded by Mr. Vial to award the General Liability Insurance to Stiel Insurance Services for 2022. 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. Vial to award the Workers’ Compensation Insurance to Bridgefield Casualty Insurance Company through Blumberg & Associates, Inc. for 2022. 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 October Financial Report and the Master To Do List and Permit and Progress Report. A motion was made by Mr. Bruno and seconded by Ms. Hyde 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

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*Ms. Coates had questions for Mr. Jay Pittman on the materials being utilized to fill the Bank Stabilization Project on Club Deluxe Road.*

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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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**Stanant 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**