

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, MAY 24, 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:

KIM COATES, BRIGETTE HYDE, LOUIS "NICK" JOSEPH, JOEY MAYEAUX, H.G. "BUDDY" RIDGEL, LIONELL WELLS

ABSENT: CARLO BRUNO, JOHN G. INGRAFFIA, DAVID VIAL

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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 May 10, 2023, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

YEAS: 6 (Coates, Hyde, Joseph, Mayeaux, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Bruno, Ingraffia, Vial)

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A motion was made by Mr. Ridgel and seconded by Mr. Wells to approve the drainage plans of Taylor & Sons Centre, as presented by Trevor West of McLin Taylor, Inc. Roll call vote was as follows:

YEAS: 6 (Coates, Hyde, Joseph, Mayeaux, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Bruno, Ingraffia, Vial)

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Mr. Jay Pittman of Spangler Engineering reported that the NRCS Phase 3 Project will be going out for bid soon.

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In his report, the Administrator presented the April Financial Report and the Master To Do List and 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: 6 (Coates, Hyde, Joseph, Mayeaux, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Bruno, Ingraffia, Vial)

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A motion was made by Mr. Wells and seconded by Mr. Joseph to place on the Agenda, by unanimous vote, Change Order No. 2 by ELOS Environmental for vegetative maintenance spraying. Roll call vote was as follows:

YEAS: 6 (Coates, Hyde, Joseph, Mayeaux, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Bruno, Ingraffia, Vial)

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A motion was made by Mr. Wells and seconded by Mr. Joseph to approve Change Order No. 2 by ELOS Environmental in the amount of \$7,609.50 for vegetative maintenance spraying. Roll call vote was as follows:

YEAS: 6 (Coates, Hyde, Joseph, Mayeaux, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Bruno, Ingraffia, Vial)

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A motion was made by Mr. Wells and seconded by Mr. Joseph to enter into Executive Session to discuss a legal matter. Roll call vote was as follows:

YEAS: 6 (Coates, Hyde, Joseph, Mayeaux, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Bruno, Ingraffia, Vial)

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

YEAS: 6 (Coates, Hyde, Joseph, Mayeaux, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Bruno, Ingraffia, Vial)

No action was taken in Executive Session.

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In Legal Matters, a motion was made by Mr. Wells and seconded by Ms. Coates to authorize Spangler Engineering to send a letter on behalf of the Board to the Contractor of NRCS – Phase 2 project, detailing all infractions and complaints that are against taxpayer’s interest. Roll call vote was as follows:

YEAS: 6 (Coates, Hyde, Joseph, Mayeaux, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Bruno, Ingraffia, 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**

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