

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, DECEMBER 7, 2022, IMMEDIATELY FOLLOWING THE PUBLIC HEARING, 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, JOEY MAYEAUX, H.G. "BUDDY" RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: LOUIS "NICK" JOSEPH

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A motion was made by Mr. Vial and seconded by Mr. Wells to adopt the Minutes of the Regular Meeting dated November 30, 2022, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

YEAS: 8 (Bruno, Coates, Hyde, Ingraffia, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Joseph)

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A motion was made by Ms. Coates and seconded by Mr. Wells to accept the Finance Committee Report and to pay all presented expenditures for the month of November 2022. Roll call vote was as follows:

YEAS: 8 (Bruno, Coates, Hyde, Ingraffia, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Joseph)

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A motion was made by Ms. Coates and seconded by Mr. Wells to adopt Resolution No. 120722* accepting the Annual Budget for 2023. Roll call vote was as follows:**

YEAS: 8 (Bruno, Coates, Hyde, Ingraffia, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Joseph)

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Mr. Chuck Spangler of Spangler Engineering reported that construction will begin January 3, 2023 on the IDA Tree/Debris Removal – NRCS Phase 2 Project.

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***Refer to Page 3**

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In his report, the Administrator presented the Master To Do List and Permit and Progress Report. He reminded the Board that the next meeting will be on December 14, 2022 at 11 a.m. A motion was made by Mr. Wells and seconded by Mr. Ingrassia to approve the Administrator’s Report. Roll call vote was as follows:

YEAS: 8 (Bruno, Coates, Hyde, Ingrassia, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Joseph)

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In Commissioners’ Privileges, Ms. Coates informed the Board that a Litter Gitter was installed in the Natalbany River, making a total of 4 in the Parish.

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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