

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JANUARY 13, 2021, 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. Lionell Wells, 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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The floor was opened for nominations for CGDD1 Officers for 2021. Ms. Coates nominated Mr. Mayeaux for President and was seconded by Mr. Joseph. Mr. Mayeaux was elected by acclamation. With no opposition, motion carried.

The 2021 President, Mr. Mayeaux, conducted the meeting from this point.

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Mr. Wells nominated Mr. Ridgel for Vice-President and was seconded by Ms. Hyde. Mr. Ridgel 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. Wells and seconded by Ms. Hyde to adopt the Minutes of the Regular Meeting dated December 16, 2020, 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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A motion was made by Mr. Joseph and seconded by Ms. Hyde to accept the Finance Committee Report and to pay all presented expenditures for the month of December 2020. 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. Wells and seconded by Mr. Joseph to adopt the Resolution* Canvassing the Returns and Declaring the Result of the Special Election held in Consolidated Gravity Drainage District No. 1 of the Parish of Tangipahoa, Louisiana on Saturday, December 5, 2020. 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 Ms. Hyde and seconded by Mr. Wells to adopt the Proces Verbal of the canvass of the votes cast at the election held in Consolidated Gravity Drainage District No. 1 of the Parish of Tangipahoa, Louisiana on Saturday, December 5, 2020. 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. Wells and seconded by Mr. Joseph to adopt the Resolution* Directing the Renewal of the Levy and Collection of an Ad Valorem Tax of five (5.0) mills tax on assessed valuation of all property subject to taxation within the geographic boundaries of Consolidated Gravity Drainage District No. 1 of the Parish of Tangipahoa, Louisiana for a period of ten (10) years, beginning in the year 2022 and ending in the year 2031. 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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The Administrator gave the report for Spangler Engineering and reported that the Jefferson Cort Study was moving along and that the Canal Maintenance [FY2020] Project is approximately 85% complete.

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In his report, the Administrator presented the Master To Do List and the Permit and Progress Report. He also informed the Board that the Police Jury Convention has been re-scheduled to May 2021. A motion was made by Mr. Wells and seconded by Ms. Coates to approve the Administrator’s Report. Roll call vote was as follows:

***Refer to Pages 4-6
**Refer to Pages 7-17
***Refer to Pages 18-22**

YEAS: 9 (Bailey, Bruno, Cortez, Joseph, Lavine, 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**

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