

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAOHA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, OCTOBER 11, 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, BRIGETTE HYDE, JOHN G. INGRAFFIA, LOUIS “NICK” JOSEPH, JOEY MAYEAUX, H.G. “BUDDY” RIDGEL, DAVID VIAL, LIONELL WELLS**

**ABSENT: KIM COATES**

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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 September 27, 2023, 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, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Coates)**

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

**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 September 2023. Roll call vote was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Coates)**

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**Mr. Chuck Spangler of Spangler Engineering reported that the NRCS Phase 3 project is approximately at 15% completion and that the NRCS Phase 2 project is 100% complete. He further stated that they have initiated delineation to get permits on 97 small canals. Once these small canals are complete, every canal in the district will have been cleaned since Hurricane Ida.**

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**A motion was made by Mr. Wells and seconded by Mr. Vial to place on the Agenda, by unanimous vote, the following:**

- 1) Ida Tree/Debris Removal – NRCS Phase 2 Change Order No. One (1) & Final in the amount of \$18,292.90 showing a decrease in the contract amount.**
- 2) Ida Tree/Debris Removal – NRCS Phase 2 Certificate of Substantial Completion.**

**Roll call vote was as follows:**

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

**NAYS:** None

**NOT VOTING:** None

**ABSENT:** 1 (Coates)

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*A motion was made by Mr. Vial and seconded by Mr. Wells to approve and accept the Ida Tree/Debris Removal – NRCS Phase 2 Change Order No. One (1) & Final in the amount of \$18,292.90 which represented a decrease in the contract amount, thereby making the adjusted contract price \$5,503,825.10. Roll call vote was as follows:*

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

**NAYS:** None

**NOT VOTING:** None

**ABSENT:** 1 (Coates)

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*A motion was made by Mr. Wells and seconded by Mr. Vial to approve and accept the Ida Tree/Debris Removal – NRCS Phase 2 Certificate of Substantial Completion. Roll call vote was as follows:*

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

**NAYS:** None

**NOT VOTING:** None

**ABSENT:** 1 (Coates)

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*A motion was made by Mr. Vial and seconded by Mr. Wells to approve and accept Change Order #3 of the Vegetative Management Spray Contract with ELOS Environmental for an additional 110.66 acres in the amount of \$24,898.50. Roll call vote was as follows:*

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

**NAYS:** None

**NOT VOTING:** None

**ABSENT:** 1 (Coates)

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*In his report, the Administrator presented the August Financial Report and the Master To Do List and Permit and Progress Report. He informed the Board that it is the time of year to receive quotes for 2024 on General Liability Insurance, Workers’ Compensation Insurance and Off-road Diesel. The Board instructed to get quotes from current vendors for general liability and workers’ compensation and to request quotes on off-road diesel. A motion was made by Mr. Wells and seconded by Mr. Vial to approve the Administrator’s Report. Roll call vote was as follows:*

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Coates)**

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**A motion was made by Mr. Bruno and seconded by Mr. Wells to place on the Agenda, by unanimous vote, Equipment Repairs on a trackhoe, Unit 710, in excess of \$15,000.00. Roll call vote was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Coates)**

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**A motion was made by Mr. Bruno and seconded by Mr. Wells to approve equipment repairs on a trackhoe, Unit 710, in excess of \$15,000.00. Roll call vote was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Coates)**

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**In Legal Matters, legal counsel introduced Stephanie Stafford, an associate attorney who may attend some meetings.**

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**In Commissioners’ Privileges, a motion was made by Mr. Wells and seconded by Mr. Vial to place on the Agenda, by unanimous vote, requesting an attorney letter to be sent to a constituent that is obstructing drainage. Roll call vote was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Coates)**

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**A motion was made by Mr. Wells and seconded by Mr. Vial to approve sending an attorney letter to a constituent that is obstructing drainage. Roll call vote was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Coates)**

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**With no further business appearing, on motion by Mr. Wells and seconded by Mr. Vial, 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**