

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JANUARY 27, 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. Joey Mayeaux, with the following members present:

BRIGETTE HYDE, JOHN G. INGRAFFIA, LOUIS "NICK" JOSEPH, JOEY MAYEAUX, H.G. "BUDDY" RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: CARLO S. BRUNO, KIM COATES

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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 January 13, 2021, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

YEAS: 7 (Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Bruno, Coates)

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Mr. Mayeaux recommended the following committee appointments for 2021:

FINANCE COMMITTEE

**Mr. Wells (Chairman)
Ms. Coates
Mr. Joseph
Mr. Mayeaux (Ex-Officio)**

PERSONNEL COMMITTEE

**Mr. Ridgel (Chairman)
Mr. Ingraffia
Mr. Wells
Mr. Mayeaux (Ex-Officio)**

EQUIPMENT COMMITTEE

**Ms. Hyde (Chairman)
Mr. Bruno
Mr. Vial
Mr. Mayeaux (Ex-Officio)**

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Mr. Chuck Spangler of Spangler Engineering reported that ELOS Environmental commenced the permitting process for the Canal Maintenance [FY2021] Project. He also stated that 2 Public Hearings were held on the Jefferson Cort Study, but some residents have not submitted the Affidavit.

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A motion was made by Mr. Joseph and seconded by Ms. Hyde to adopt Resolution No. 012721* accepting the Account Agreement and Resolution as provided by First Bank and Trust authorizing Bank Signatories. Roll call vote was as follows:

YEAS: 7 (Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Bruno, Coates)

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In his report, the Administrator presented the Master To Do List and the Permit and Progress Report and reported that the December 2020 Financial Report will be presented at the next meeting. He reminded the Board that the next meeting will be held on Monday, February 8, 2021 at 4 p.m. at the Tangipahoa Parish Governmental Building in Amite, LA. 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: 7 (Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Bruno, Coates)

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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**

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