

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, MARCH 29, 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, KIM COATES, BRIGETTE HYDE, JOEY MAYEAUX, H.G. "BUDDY" RIDGEL, DAVID VIAL, LIONELL WELLS**

**ABSENT: JOHN G. INGRAFFIA, LOUIS "NICK" JOSEPH**

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

**A motion was made by Mr. Wells and seconded by Mr. Vial to adopt the Minutes of the Regular Meeting dated March 15, 2023, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:**

**YEAS: 7 (Bruno, Coates, Hyde, Mayeaux, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 2 (Ingraffia, Joseph)**

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**Mr. Jay Pittman of Spangler Engineering reported that the NRCS – Phase 2 project is on track and they have been working through complaints as they come in about piles of debris.**

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

**A motion was made by Mr. Ridgel and seconded by Mr. Wells to award the Vegetative Maintenance Spray Contract to the company with the lowest quote, ELOS Environmental, for a period of 3 years, at a price of \$225.00 per acre. Roll call vote was as follows:**

**YEAS: 7 (Bruno, Coates, Hyde, Mayeaux, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 2 (Ingraffia, Joseph)**

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**In his report, the Administrator presented the February Financial Report and the Master To Do List and the Permit and Progress Report. He informed the Board that the NRCS – Phase 3 project has been funded and that the dump trucks that were bid and ordered in 2021 cannot be delivered. He also requested to attend an Engineering Conference on May 3 – 4, 2023. 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:** 7 (Bruno, Coates, Hyde, Mayeaux, Ridgel, Vial, Wells)

**NAYS:** None

**NOT VOTING:** None

**ABSENT:** 2 (Ingraffia, Joseph)

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*A motion was made by Mr. Bruno and seconded by Mr. Wells to place on the agenda, by unanimous vote, to request bids for 2 dump trucks. Roll call vote was as follows:*

**YEAS:** 7 (Bruno, Coates, Hyde, Mayeaux, Ridgel, Vial, Wells)

**NAYS:** None

**NOT VOTING:** None

**ABSENT:** 2 (Ingraffia, Joseph)

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*A motion was made by Mr. Bruno and seconded by Mr. Wells to approve requesting bids for 2 dump trucks by Public Bid. Roll call vote was as follows:*

**YEAS:** 7 (Bruno, Coates, Hyde, Mayeaux, Ridgel, Vial, Wells)

**NAYS:** None

**NOT VOTING:** None

**ABSENT:** 2 (Ingraffia, Joseph)

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