

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, OCTOBER 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 Vice-President, Mr. H.G. "Buddy" Ridgel, with the following members present:

CARLO S. BRUNO, KIM COATES, BRIGETTE HYDE, JOHN G. INGRAFFIA, LOUIS "NICK" JOSEPH, H.G. "BUDDY" RIDGEL, LIONELL WELLS

ABSENT: JOEY MAYEAUX, DAVID VIAL

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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 October 13, 2021, and that they be dispensed and published in the Official Journal of the District as record. With no opposition, motion carried.

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Mr. Chuck Spangler of Spangler Engineering reported that the Canal Maintenance [FY2021] project is approximately 25% complete.

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A motion was made by Mr. Wells and seconded by Mr. Joseph to table "Item 10" of the Agenda. Roll call vote was as follows:

YEAS 7 (Bruno, Coates, Hyde, Ingraffia, Joseph, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Mayeaux, Vial)

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A motion was made by Mr. Wells and seconded by Ms. Coates to approve the 2022 Holiday Schedule. Roll call vote was as follows:

YEAS 7 (Bruno, Coates, Hyde, Ingraffia, Joseph, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Mayeaux, Vial)

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A motion was made by Mr. Joseph and seconded by Mr. Wells to approve the Employee Alternate Work Schedule for 2021 Christmas/New Year Holidays. Roll call vote was as follows:

YEAS 5 (Hyde, Ingraffia, Joseph, Ridgel, Wells)

NAYS: 2 (Bruno, Coates)

NOT VOTING: None

ABSENT: 2 (Mayeaux, Vial)

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In his report, the Administrator presented the September Financial Report and the Master To Do List and Permit and Progress Report. He informed the Board that Preliminary Approval was received from NRCS for funding to clean major and main laterals due to Hurricane Ida. A motion was made by Mr. Bruno and seconded by Mr. Wells to approve the Administrator’s Report. Roll call vote was as follows:

YEAS 7 (Bruno, Coates, Hyde, Ingraffia, Joseph, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Mayeaux, Vial)

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In Personnel, a motion was made by Mr. Ingraffia and seconded by Ms. Hyde to approve hiring a General Office Clerk at the rate of \$13.50 per hour. Roll call vote was as follows:

YEAS 7 (Bruno, Coates, Hyde, Ingraffia, Joseph, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Mayeaux, Vial)

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In Commissioners’ Privileges, Ms. Coates discussed with the Board the necessity to remove vegetative debris from Long Canal and Ponchatoula Creek.

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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**