

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, SEPTEMBER 29, 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, DAVID VIAL, LIONELL WELLS

ABSENT: JOEY MAYEAUX

* * * * *

A motion was made by Mr. Wells and seconded by Ms. Hyde to adopt the Minutes of the Regular Meeting dated September 15, 2021, and that they be dispensed and published in the Official Journal of the District as record. With no opposition, motion carried.

* * * * *

Mr. Chuck Spangler of Spangler Engineering reported that work has continued on Canal Maintenance FY[2021]. Spangler Engineering and ELOS Environmental are assembling the information to move forward with the NRCS and FEMA grants.

* * * * *

A motion was made by Ms. Hyde and seconded by Mr. Vial to accept the Equipment Committee recommendation and declare Unit 197 as surplus and sell on Govdeals.com. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Mayeaux)

* * * * *

A motion was made by Mr. Vial and seconded by Ms. Hyde to accept the Equipment Committee recommendation and award the Public Bid to the lowest bidder that met all bid requirement for the purchase of two (2) Ford F-750 dump trucks in the amount of \$84,912.00 each. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Mayeaux)

* * * * *

A motion was made by Mr. Joseph and seconded by Mr. Vial to pay board member, Ms. Kim Coates, her monthly compensation for the month of August, as per Resolution No. 070611. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Mayeaux)

* * * * *

In his report, the Administrator presented 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 2022 on General Liability Insurance, Worker’s Compensation Insurance and Off-Road Diesel. The board instructed to get quotes from current vendors on general liability and workers’ compensation and to go out for bids on off-road diesel. A motion was made by Ms. Hyde and seconded by Ms. Coates to approve the Administrator’s Report. Roll call vote was as follows:

YEAS 8 (Bruno, Coates, Hyde, Ingraffia, Joseph, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Mayeaux)

* * * * *

In Personnel, a motion was made by Mr. Joseph and seconded by Ms. Hyde to approve hiring an Operator I at the rate of \$16.00 per hour and a Truck Driver at the rate of \$14.00 per hour. Roll call was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Mayeaux)

* * * * *

A motion was made by Mr. Wells and seconded by Mr. Ingraffia to place on the agenda, by unanimous vote, to fill the available General Clerk position. Roll call was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Mayeaux)

* * * * *

A motion was made by Mr. Wells and seconded by Mr. Joseph to authorize placing and ad for the General Clerk position. Roll call was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Mayeaux)

* * * * *

In Commissioners’ Privileges, Mr. Bruno presented concerns about a low water crossing causing flooding to the adjacent property owner on Antioch Road. The Administrator is to investigate and report back to the Board.

**** * * * ****

With no further business appearing, on motion by Mr. Wells and seconded by Mr. Joseph, the Commissioners of CGDD1 adjourned.

**** * * * ****

***Stanan Capdeboscq
Secretary-Treasurer
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish***

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