

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JUNE 29, 2022, 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, LOUIS "NICK" JOSEPH, JOEY MAYEAUX, H.G. "BUDDY" RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: JOHN G. INGRAFFIA

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A motion was made by Mr. Wells and seconded by Mr. Vial to adopt the Minutes of the Regular Meeting dated June 15, 2022, 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, Coates, Hyde, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Ingraffia)

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Mr. Jay Pittman of Spangler Engineering reported that work is progressing as scheduled on Phase 1 of the NRCS Ida Tree/Debris Removal Project.

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In his report, the Administrator presented the May Financial Report and the Master To Do List and Permit and Progress Report. 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: 8 (Bruno, Coates, Hyde, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Ingraffia)

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After discussing the current Development Drainage Requirements and the 30' buffer from all sides of the detention basins, a motion was made by Mr. Bruno and seconded by Mr. Wells to revise the current Development Drainage Requirements regarding commercial developments only and concerning the interior side only of the detention/retention basin. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Ingraffia)

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In Personnel, a motion was made by Mr. Wells and seconded by Mr. Vial to approve employee evaluations presented by the Administrator, and to grant corresponding pay raises beginning on the July 14, 2022 payroll. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Ingraffia)

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A motion was made by Mr. Bruno and seconded by Mr. Vial to continue the employer 3% match to the Louisiana Deferred Compensation Plan. The employer match will continue to be evaluated yearly. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Ingraffia)

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A motion was made by Mr. Wells and seconded by Mr. Ridgel to approve hiring an Operator II at the rate of \$21.00 per hour. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Ingraffia)

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

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