

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, MAY 19, 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 Special 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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In Personnel, Mr. Ridgel informed the Board that a Personnel Committee Meeting was held and that a Second Level offense involving a District employee was discussed. A motion was made by Mr. Ridgel and seconded by Mr. Joseph to enter into Executive Session to discuss the issue. 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. Ridgel and seconded by Mr. Wells to end the Executive Session and reconvene the Special Meeting. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Ingraffia)

No action was taken in Executive Session.

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A motion was made by Mr. Ridgel and seconded by Mr. Wells to suspend the employee for 5 days without pay due to the Second Level offense and to ask the employee to consider giving an apology. The board instructed that a social media policy be developed. 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 Legal Matters, a motion was made by Mr. Joseph and seconded by Ms. Hyde, to place on the Agenda, by unanimous vote, requesting the board attorney to draft a letter to a resident of Brander Drive who is obstructing drainage. 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 Ms. Coates to request the board attorney to draft a letter to a resident of Brander Drive who is obstructing drainage. 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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**Stanan Capdeboscq
Secretary-Treasurer
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish**

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