

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, MARCH 15, 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, JOHN G. INGRAFFIA, LOUIS “NICK” JOSEPH, JOEY MAYEAUX, H.G. “BUDDY” RIDGEL, LIONELL WELLS

ABSENT: DAVID VIAL

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A motion was made by Mr. Joseph and seconded by Mr. Wells to adopt the Minutes of the Regular Meeting dated February 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: 8 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Vial)

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A motion was made by Mr. Wells and seconded by Mr. Joseph to accept the Finance Committee Report and to pay all presented expenditures for the month of February. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Vial)

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A motion was made by Mr. Ridgel and seconded by Mr. Wells to approve the drainage plans of The Creeks of Hammond, Phase II, as presented by Chris Russo of Duplantis Design Group. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Vial)

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Mr. Chuck Spangler of Spangler Engineering reported that the NRCS Phase 2 Project is going well and good weather has allowed the contractor to catch up. Some property owners have confronted the contractors while doing their work and contact will be made with those property owners to try to resolve the issue.

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In his report, the Administrator presented the Master To Do List and the Permit and Progress Report. He informed the Board that he will be attending the National Hurricane Conference in New Orleans from April 3-6, 2023. A motion was made by Mr. Wells and seconded by Mr. Ingraffia to approve the Administrator’s Report. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Vial)

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A motion was made by Mr. Joseph and seconded by Mr. Ridgel to approve the Intergovernmental Agreement with Consolidated Gravity Drainage District No. 4 to assist by providing equipment and personnel to clean a ditch in the vicinity of US51 near Roseland, LA. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Vial)

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In Personnel, a motion was made by Mr. Ridgel and seconded by Mr. Joseph to promote the Right-of-Way agent to Foreman with a \$5.00/hour pay increase, to promote the Herbicide Applicator I to Right-of-Way Agent with a \$2.00/hour pay increase, and to promote the Operator I to Operator II with a \$1.00/hour pay increase. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Vial)

Further discussion was had regarding staffing for spraying. At this time, the Drainage District is not going to fill the Herbicide Applicator position and some in-house spraying will be added to the Vegetative Management Spray Contract.

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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