

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, FEBRUARY 14, 2024, 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:**

**STRADER CIEUTAT, JOSEPH HAVIS, III, BRIGETTE HYDE, JOHN G. INGRAFFIA, JOEY MAYEAUX, H.G. "BUDDY" RIDGEL, LIONELL WELLS**

**ABSENT: LOUIS "NICK" JOSEPH, DAVID VIAL**

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**A motion was made by Mr. Wells and seconded by Mr. Ingraffia to adopt the Minutes of the Regular Meeting dated January 24, 2024, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:**

**YEAS: 7 (Cieutat, Havis, Hyde, Ingraffia, Mayeaux, Ridgel, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 2 (Joseph, Vial)**

**\* \* \* \* \***

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

**YEAS: 7 (Cieutat, Havis, Hyde, Ingraffia, Mayeaux, Ridgel, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 2 (Joseph, Vial)**

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**Mr. Chuck Spangler of Spangler Engineering reported that the NRCS Phase 3 Project will be completed ahead of schedule, weather permitting, and that Canal Maintenance 2024 plans are moving forward.**

**\* \* \* \* \***

**In his report, the Administrator presented the December 2023 Financial Report and the Master To Do List and Permit and Progress Report. He informed the Board that the Annual Report on Compliance with Prevention of Sexual Harassment Report was complete. The Board was reminded that the next meeting will be on Monday, February 26, 2024 at 4 p.m. in Amite prior to the Tangipahoa Parish Council Meeting. 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: 7 (Cieutat, Havis, Hyde, Ingraffia, Mayeaux, Ridgel, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 2 (Joseph, Vial)**

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**In Personnel, Mr. Ridgel reported on 2 employee issues to keep the Board informed.**

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

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

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