

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JUNE 26, 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 Ms. Brigitte Hyde, Commissioner, with the following members present:

STRADER CIEUTAT, JOSEPH HAVIS, III, BRIGETTE HYDE, LOUIS "NICK" JOSEPH, H.G. "BUDDY" RIDGEL

ABSENT: JOHN G. INGRAFFIA, JOEY MAYEAUX, DAVID VIAL, LIONELL WELLS

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A motion was made by Mr. Joseph and seconded by Mr. Havis to adopt the Minutes of the Regular Meeting dated June 12, 2024, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

YEAS: 5 (Cieutat, Havis, Hyde, Joseph, Ridgel)

NAYS: None

NOT VOTING: None

ABSENT: 4 (Ingraffia, Mayeaux, Vial, Wells)

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"Item 9" of the Agenda was left tabled.

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No updates from Spangler Engineering.

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The May Financial Report and the Master To Do List and Permit and Progress Report are included in the Board packet for review.

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In Commissioners' Privileges, a motion was made by Mr. Joseph and seconded by Mr. Havis to place on the Agenda, by unanimous vote, approving Friday, July 5, 2024 as an additional holiday for CGDD1 employees. Roll call vote was as follows:

YEAS: 5 (Cieutat, Havis, Hyde, Joseph, Ridgel)

NAYS: None

NOT VOTING: None

ABSENT: 4 (Ingraffia, Mayeaux, Vial, Wells)

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A motion was made by Mr. Joseph and seconded by Mr. Havis to approve Friday, July 5, 2024 as an additional holiday for CGDD1 employees. Roll call vote was as follows:

YEAS: 5 (Cieutat, Havis, Hyde, Joseph, Ridgel)

NAYS: None

NOT VOTING: None

ABSENT: 4 (Ingraffia, Mayeaux, Vial, Wells)

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With no further business appearing, on motion by Mr. Ridgel 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**

**Brigette Hyde
Commissioner
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish**