

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JULY 29, 2020, 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. Lionell Wells, with the following members present:

CARLO S. BRUNO, KIM COATES, BRIGETTE D. 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. Mayeaux to adopt the minutes of the Regular Meeting dated July 15, 2020, 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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Chuck Spangler of Spangler Engineering presented the project budget for the Canal MAINTENANCE [FY2020] Project. He recommended entering into a contract with Chem Spray South, Inc. for \$2,229,828.25. A motion was made by Mr. Ridgel and seconded by Mr. Bruno to enter into a contract in the amount of \$2,229,828.25 with Chem Spray South, Inc. for the Canal MAINTENANCE [FY2020] Project. 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. Mayeaux to adopt a Resolution* ordering and calling a special election to be held in Consolidated Gravity Drainage District No. 1 of the Parish of Tangipahoa, Louisiana (the “District”) on Saturday, December 5, 2020 for the purpose of authorizing the renewal of the levy and collection of a five (5.0) mills tax on assessed valuation of all property subject to taxation in the District, for a period of ten (10) years for the purpose of acquiring, constructing, improving, maintaining or operating drainage works of public improvement in the District, and implementing a Comprehensive Master Drainage Plan within the territorial limits of the District. Roll call vote was as follows:

***Refer to Pages 4 – 12**

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. Ingraffia and seconded by Ms. Coates to place on the Agenda, by unanimous vote, amending the Minutes of the June 24, 2020 Meeting. 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. Bruno and seconded by Mr. Joseph to AMEND the Minutes of the June 24, 2020 Meeting to add “The Secretary-Treasurer read the Notice of Consideration of Action regarding Ad Valorem Tax in its entirety.”, and hereby adopt the June 24, 2020 Minutes, as amended. 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 his report, the Administrator presented the Master To Do List and the Permit and Progress Report. A motion was made by Mr. Mayeaux and seconded by Mr. Joseph 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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In Commissioners’ Privileges, there was discussion about removing brick and concrete from a demolished building in Independence. A motion was made by Mr. Joseph and seconded by Mr. Bruno to give authority to remove and haul the brick and concrete for use at CGDD#1. 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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Also, in Commissioners’ Privileges, it was discussed that the Town of Independence requested use of CGDD#1 equipment to lift a valve from their oxidation pond. A motion was made by Mr. Bruno and seconded by Mr. Joseph to allow the use of CGDD#1 equipment to assist the Town of Independence and to complete an Intergovernmental Agreement with the Town of Independence. Roll call 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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With no further business appearing, on motion by Ms. Hyde and seconded by Ms. Coates, the Commissioners of CGDD1 adjourned.

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

**Lionell Wells
President
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish**