

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, AUGUST 24, 2022, 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, DAVID VIAL, LIONELL WELLS**

**ABSENT: NONE**

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**A motion was made by Mr. Joseph and seconded by Mr. Vial to adopt the Minutes of the Regular Meeting dated August 10, 2022, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:**

**YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: None**

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**Mr. Jay Pittman of Spangler Engineering reported that there has been a slow down in the progress of the NRCS Ida/Tree/Debris Removal project due to the weather. He also presented a handout of canals that have been cleaned. Mr. Glenn Allen of 41156 N. Hoover Road, Ponchatoula, Louisiana, addressed his concerns about Tiger Branch.**

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**In his report, the Administrator presented the July Financial Report and the Master To Do List and the Permit and Progress Report. He reported that the drug screen and eye test requested of an employee came back in good order. A motion was made by Mr. Wells and seconded by Mr. Joseph to approve the Administrator’s Report. Roll call vote was as follows:**

**YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: None**

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**A motion was made by Mr. Bruno and seconded by Mr. Joseph to place on the Agenda, by unanimous vote, the Employee Time Donation Policy. Roll call vote was as follows:**

**YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: None**

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**A motion was made by Mr. Bruno and seconded by Mr. Joseph to adopt the Employee Time Donation Policy. Roll call vote was as follows:**

**YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: None**

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**A motion was made by Mr. Bruno and seconded by Mr. Joseph to approve the request by an employee to utilize the adopted “Employee Time Donation Policy.” Roll call vote was as follows:**

**YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: None**

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**In Commissioners’ Privileges, the Administrator stated that he would have information for the Board to review at the next meeting concerning the 24-month roll off of disciplinary infractions for employees.**

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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**

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