

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JANUARY 15, 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. Louis "Nick" Joseph, 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, DAVID VIAL, LIONELL WELLS**

**ABSENT: NONE**

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*Mr. Parker Layrisson administered the Oath of Office to all Commissioners. Mr. Joseph welcomed the new Commissioners.*

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*The floor was opened for nominations for CGDD1 Officers for 2020. Mr. Ridgel nominated Mr. Wells for President and was seconded by Mr. Vial. Mr. Wells was elected by acclamation. With no opposition, motion carried.*

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*Mr. Bruno nominated Mr. Mayeaux for Vice-President and was seconded by Mr. Vial. Mr. Mayeaux was elected by acclamation. With no opposition, motion carried.*

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*Mr. Bruno nominated Ms. Capdeboscq for Secretary-Treasurer and was seconded by Mr. Vial. Ms. Capdeboscq was elected by acclamation. With no opposition, motion carried.*

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*A motion was made by Mr. Bruno and seconded by Mr. Vial to adopt the minutes of the Regular Meeting dated December 18, 2019, 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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*A motion was made by Mr. Bruno and seconded by Mr. Joseph to accept the Finance Committee Report and to pay all presented expenditures for the month of December 2019. 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. Ingraffia and seconded by Mr. Vial to approve the drainage plans for The Savannahs Subdivision, contingent upon the District’s receipt of the approved U.S. Army Corps of Engineers Permit. 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 presented a map of Canal Improvements that have been completed from 2013 – 2019 and those approved in the Canal Improvements [FY2019] Project. He reported that the Canal Improvements [FY2019] Project is 25% complete.*

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*In his report, the Administrator presented the Master To Do List and the Permit and Progress Report. He requested to attend the National Hurricane Conference to be held in Orlando in April. He informed the Board that the Fire Department would like to use the storage yard on Saturday, January 18, 2020 to conduct search and rescue training. All fire departments involved will complete the standard waiver. It is now time to enter into a new contract for canal spraying and the Administrator will put together a quote package. A motion was made by Mr. Bruno and seconded by Ms. Coats 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. Vial and seconded by Mr. Mayeaux to place on the Agenda, by unanimous vote, extending the Cooperative Endeavor Agreement for Engineering Services between Tangipahoa Parish and Consolidated Gravity Drainage District No. 1. 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. Mayeaux to extend the Cooperative Endeavor Agreement for Engineering Services between Tangipahoa Parish and Consolidated Gravity Drainage District No. 1 to February 29, 2020. 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 legal matters, the Board Attorney reported that the resident in Forbes Farms has been given 60 days to comply with CGDD1 demands.***

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***In Commissioners’ Privileges, a Moment of Silence was held in honor of Amite Mayor Buddy Bel.***

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***With no further business appearing, on motion by Mr. Vial and seconded by Mr. Mayeaux, 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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***Lionell Wells  
President  
Consolidated Gravity Drainage  
District No. 1  
Tangipahoa Parish***