

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAOHA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JULY 12, 2023, 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:

KIM COATES, BRIGETTE HYDE, JOHN G. INGRAFFIA, LOUIS “NICK” JOSEPH, JOEY MAYEAUX, H.G. “BUDDY” RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: CARLO S. BRUNO

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A motion was made by Mr. Wells and seconded by Mr. Joseph to adopt the Minutes of the Regular Meeting dated June 28, 2023, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

YEAS: 8 (Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Bruno)

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

YEAS: 8 (Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Bruno)

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A motion was made by Mr. Ridgel and seconded by Mr. Joseph to approve the drainage plans of Calvary Christian Center as presented by Clay Barrilleaux. Roll call vote was as follows:

YEAS: 8 (Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Bruno)

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Mr. Chuck Spangler of Spangler Engineering reported that the NRCS – Phase 2 project is ahead of schedule. He also stated that when the NRCS – Phase 3 project is finished that 380 miles of the 410 miles of canals will have been completed.

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In his report, the Administrator presented the Master To Do List and Permit and Progress Report. He also reported that the Parochial Employees’ Retirement contribution rate for 2024 will remain the same for both employee and employer. A motion was made by Mr. Wells and seconded by Mr. Vial to approve the Administrator’s Report. Roll call vote was as follows:

YEAS: 8 (Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Bruno)

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In Personnel, a motion was made by Mr. Ridgel and seconded by Mr. Ingraffia to approve the 1-year evaluation for an employee and to grant the corresponding pay raise on his respective anniversary date. Roll call vote was as follows:

YEAS: 8 (Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Bruno)

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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

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